MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 7/1/2013

Meeting opened at 7 PM. Members present: Marie Samaha; Chair, Bob Patenaude; Sec, Peter Jensen, Herb Farnham. Alternates present: Ed Harrington, John Oliver.

(Ed Harrington was seated as regular member due to absence of Bill Gassman. Bill came late; therefore, Ed was unseated as regular board member)

Others present: Ken Kasarjian; Sub Committee Chair of Community Gardens, Robbie Parsons, and Jim Nelson; NH Lakes Assoc.

Minutes of the previous meeting were read and approved as is. Motion by Peter, 2^{nd} by Herb. Unanimously approved.

YOUTH CONSERVATION CORPS: Robbie explained how the program operates. The Association would review practical projects that the Con Com or the Town would be interested in pursuing. Robbie, Jim and Andrea Lamoreaux will return at a future meeting to present an example of what they have done in the past with other towns, and to determine if any of it makes sense for Moultonborough.

COMMUNITY GARDEN UPDATE: Ken reported that 18 lots have been rented, and that everything is up and running, including the electric fence.

PERMITS/APPLICATIONS: Marie reported on site visits for last month. Much discussion ensued regarding tax map 180, lot 4.

PARCEL OF MAP 52, LOT 14: Marie reported on the site visit she and Bob conducted of this property that the Town is interested in selling. It was determined that the lot has no conservation value.

DRAFT OF WILDLIFE ACTION PLAN: Marie presented a very detailed draft of the latest attempt to establish a Wildlife Action Plan for the Town. It was requested that the members read and present their comments at the next meeting.

SITE VISITS FOR PROJECTS: Marie discussed how to proceed with Planning Board Applications that required the Con Com's comments. Decision was made to ask the Town Planner how to proceed if the Con Com cannot make a timely site visit.

DISCUSSION OF EASEMENTS TO ACQUIRE: Bill presented a draft of a Position Paper that he would like to see the Con Com adopt. Much discussion ensued regarding the wording, and definition of terms of the paper. Bill will make revisions and present them at the next meeting.

MILFOIL UPDATE: Peter described where the next treatments will be. (See Milfoil Comm minutes).

MPIC UPDATE: Bob explained what the Chair of the MPIC requested for their next meeting. i.e. that each Commission review the items in the latest schedule pertaining to them to determine if still viable, and to recommend changes where necessary. Marie will forward the original MP to the members to compare to the new proposal.

There being no further business the meeting was adjourned at 9:10 PM on a motion by Bob, 2^{nd} by Herb. Unanimously approved.

The next meeting will be on Aug. 5th at 7 PM in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude; Sec.

