## MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 8/5/2013

Meeting opened at 7:00 PM. Members present: Marie Samaha; Chair, Bob Patenaude; Sec, Peter Jensen, Bill Gassman, Herb Farnham.

Others present: Carter Terezini; Town Administrator, Nancy Wright

Minutes of previous meeting were read and approved as is, motion by Peter, 2<sup>nd</sup> by Bob, unanimously approved.

ACQUISITION OF PROPERTY: Carter explained why the Town is interested in acquiring the property at 970 Whittier Hwy. Con Com decided there was no particular conservation value.

SUB WATERSHED GRANT DISCUSSION: Carter reported on the past history of why the previous grant wasn't approved, and what approach would be used in the future. It was decided that Marie would write a letter to the LWWA explaining our proposal. A motion was made by Bill, 2<sup>nd</sup> by Peter to renew the Con Com's commitment of funding \$5000.00 toward obtaining the grant.

PERMITS/APPLICATIONS: Marie reported on site visits and applications done in the past month.

WILDLIFE ACTION PLAN: Marie reported on latest update, and asked for input of last month's draft. Discussion ensued regarding map overlays and the NRI.

MPIC, CON COM'S GOALS: Marie mentioned she would send a revised issue of the MPIC, when she obtains a copy from the Town Planner to members and asked for their input

DISCUSSION ON ACQUISITION PRIORITIES: Bill discussed discrepancies he noticed in the reporting of how much money was in the Con Com's "Current Use" fund. Marie explained why the differences may have occurred.

MILFOIL UPDATE: Peter reported on progress of reporting volunteer hours, and mentioned there has been some re-growth noticed in areas that had already been treated. (For further info see the Milfoil Committee's minutes of last meeting).

There being no further business the meeting was adjourned at 8:20 PM. Motion by Bob, 2<sup>nd</sup> by Bill. Unanimously approved.

The next meeting will be on Tues., Sept. 3<sup>rd</sup> (due to Labor Day on Sept 2<sup>nd</sup>) at 7 PM in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude; Sec.