MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 12/2 2013

Meeting opened at 7 PM. Members present: Marie Samaha; Chair, Bob Patenaude; Sec, Peter Jensen, Bill Gassman, Herb Farnham. Alt. present: Ed Harrington. Others present: Nancy Wright

Minutes of previous meeting were read and approved as is. (Motion by Peter, 2nd by Bill). Unanimously approved.

PERMITS/APPLICATIONS: Marie reported on last month's site visits and letter received from Tuftonboro concerning breakwaters.

CON COM YOUTH CORPS: No update available. Ed will contact Youth Corps personnel.

MOULTONBOROUGH BAY INLET SUB-WATERSHED GRANT: Bill reported on status of grant.

WATER QUALITY MONITORING: Bill reported on Phosphorous readings and where the probes purchased from PSU will be set. Monitoring to start soon. (No set date). Bill presented invoice from UNH for water testing. (\$720.00) Motion to pay invoice by Bob, 2^{nd} by Ed.

WILDLIFE ACTION PLAN: Marie asked board for feedback of latest draft. Members approved as is. Marie will present to BOS in January, and will request to present same to Planning Board.

MPIC: Bob gave update on meeting of 12/2/2013. Marie asked Con Com members to prioritize their concerns regarding Con Com's responsibilities.

PROJECT SELECTION FORM: Marie presented a Land Criteria Rating Form and asked members for feedback.

MILFOIL COMMITTEE: Peter reported on meeting with Ossipee Lake Alliance. Discussion centered around grouping with other agencies, and possibly hiring a lobbyist. (For further info see Milfoil Comm. Minutes).

There being no further business, the meeting was adjourned at 8:25 PM. (Motion by Bill, 2^{nd} by Peter). The next meeting will be on Monday, Jan 6th, 2014 at 7 PM in the Land Use Office of the Town Hall

Respectfully submitted: Bob Patenaude; Sec.