MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 8/4/2014

Meeting started at 7 PM. Members present: Marie Samaha, Chair; Bob Patenaude, Sec; Bill Gassman. Ed Harrington seated as regular member.

Alt. Present: Scott Bartlett, seated as a regular member

Others present: Ken Kasarjian, Community Garden Committee, Bob Clark

Minutes of previous meeting were read and approved. (Motion by Bill, 2nd by Scott).

MEMBERSHIP: Ed Harrington was appointed as a regular board member (replacing Herb Farnham). It was agreed that Marie will send condolences to JoAnn Farnham).

PERMITS/APPLICATIONS: No update available. (printer problem). Board discussed a complaint regarding a tree that had fallen down near one of our water quality probes.

DON LAU REALTY TRUST PROPERTY: Marie reported on Title Search results. (15' Right of Way discovered). Discussion ensued as to what are the next steps. It was decided that a special meeting of the Con Com will be held at 9 AM on Aug 11th to further explore options. Ed reported on conversation with the Nature Conservancy.

MOULTONBOROUGH BAY INLET: Bill reported on meeting regarding interviews with consultants. Project is slated to begin on Sept. 1st.

PRIORITY WILDLIFE HABITATS: Marie reported on progress of letter writing campaign, and a brief summary of the Wildlife Seminar she and Bob attended last week.

MPIC: CON COM GOALS: Bob reported on the latest non-meeting (no quorum); therefore, no update available. Meeting will be rescheduled.

MONITORING CON COM PROPERTIES: Bill brought up the subject of when we should monitor the properties owned by the Con Com. He agreed to look at the lands that were previously assigned to Peter Jensen.

There being no further business the meeting was adjourned at 8:30 PM. (Motion by Bob, 2^{nd} by Scott)

The next regular meeting of the Con Com will be on Tuesday, Sept 2nd (Sept 1st being Labor Day) at 7 PM in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude; Sec.