MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 11/3/2014

Meeting started at 7 PM. Members present: Marie Samaha, Chair, Bob Patenaude, Sec., Bill Gassman, (Scott Bartlett, Jim Nelson seated as reg. members). Absent: Ed Harrington, John Oliver

Minutes of previous meetings (October 6 and 20) were read and approved (Motion by Bill, 2nd by Bob)

PERMITS/APPLICATIONS: Marie presented data on last month's site visits. Bob reported on site visit regarding length of replacement dock.

LEE'S POND PRESERVE: Trail work is complete. Bill questioned on how donations will be handled. Board discussed several options.

The Landscape Architect's site study was reviewed. Much discussion ensued regarding his presentation at the Public Forum.

The Board discussed how the public site walk on Nov 8th will be handled. The Con Com will hold a review of the Public Forum at 4 PM on Nov 10th in the Land Use Office of the Town Hall.

MOULTONBOROUGH BAY INLET WATERSHED GRANT: Bill reported on the meeting with Commission members.

CON COM RECORDS Marie reported on meeting with Town Clerk. (Records are to be kept for 10 years).

NHACC: Marie reported on NHACC dues increase and what benefits they offer. She also reported on the meeting of the NHACC in Laconia. It was decided that the Con Com would renew their dues for 2015. (Motion by Marie, 2nd by Bob) Unanimously approved.

There being no further business the meeting was adjourned at 8:30 PM on a motion by Bill, 2^{nd} by Jim.

The next regular meeting of the Con Com will be on Dec 1st at 7 PM in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude, Sec.