

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 12/1/2014

Meeting started at 7 PM. Members present: Marie Samaha, Chair, Bob Patenaude, Sec., Bill Gassman, Ed Harrington, Scott Bartlett (seated as reg. member), Alt Jim Nelson, Members of the public: Nancy Wright.

Minutes of previous meetings were read. A correction of the 11/10/2014 was made, and the minutes were approved (Motion by Scott, 2nd by Ed). Unanimously approved.

PERMITS/APPLICATIONS: Marie reported on the site visits, she and Bob made last month, and on the remediation concerning 86 Alpine Park Rd.

REVIEW OF UPCOMING PLANNING COMMISSION ISSUES: The Commission reviewed the sub division requests of 279/1/2, 219/19, and 288/7.

MOULTONBOROUGH BAY WATERSHED DATA: Bill reported on his water quality measurements of 4 areas of Moultonborough Bay, Black Point, Green's Basin, State's Landing, and Suissevalle. Data presented showed slight improvement in the 5 year study.

LEE'S POND PRESERVE: Marie and Bill reported on the appraisal process, and "the Option to Buy" reasoning, and the negotiations with a Project Manager to assist in fund raising, legal issues and due diligence.

Marie will contact Anna Boudreau to come back and meet with the Con Com concerning more questions regarding the acquisition. Bill made a motion to commit no more than \$3000.00 for Consulting Services, 2nd by Ed. Unanimously approved.

A motion was made by Marie, 2nd by Scott to go into a Non Public Session in accordance with RSA 91-A:3,II and the Commission will reconvene to adjourn following the Non-Public session. Commission members were polled (Samaha – yes, Patenaude – yes, Gassman- yes, Bartlett – yes, Harrington –yes), and voted in the affirmative.

Terms and finances and caveats were discussed regarding the land acquisition.

Marie made a motion, 2nd by Scott to exit the Non Public Session at 8:47 and to seal the minutes as it is determined that divulgence of the information discussed would render the proposed action ineffective and further to not disclose minutes and decisions reached to the public until in the opinion of a majority of the members, the aforesaid circumstances no longer apply. Commission members were polled (Samaha – yes, Patenaude – yes, Gassman- yes, Bartlett – yes, Harrington –yes) and voted in the affirmative.

There being no further business the meeting was adjourned at 8:50 PM on a motion by Scott, 2nd by Bill. The next meeting of the Con Com will be on Jan 5th 2015 at 7 PM in the Land Use Office of the Town Hall

Respectfully submitted: Bob Patenaude, Sec.