MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 4/6/2015

Meeting started at 7 PM. Members present: Marie Samaha, Chair, Bob Patenaude, Acting Sec., John Oliver, Ed Harrington, Jim Nelson (seated as regular member). Alternate Brian Sanford.

Minutes of Mar 2nd, Mar 6th, Mar 12th, and Mar 27th, were read and approved as is. (Motion by Ed, 2nd by John).

Minutes of Non Public meeting of Mar 12th were also read and approved as is. (Motion by Bob, 2nd by Ed)

COMMUNITY GARDEN: Marie reported that Ken said 30 of 35 lots have been rented.

PERMITS/APPLICATIONS: Marie presented data concerning site visits and applications reviewed.

LEES POND PRESERVE: Marie reported on progress of appraisal being done, and what the next steps might be. She also said that the Town Planner requested an update to be presented to the CIP. John mentioned 2 new parcels to consider in the future. Marie said she would talk to Don Barry at the LRCC about the latest proceedings, and mentioned that an Environmental Site Assessment is required.

MASTER PLAN UPDATE: Brian Sanford has been appointed to the MPIC Steering Committee. He and Bob will represent the Con Com addressing goals that were listed in the 2008 MPIC.

BUDGET: Marie reported on the Con Com's current balance, and what has been accumulated from the Current Use Land Change tax. The operating budget for the upcoming fiscal year is \$2090.00.

There being no further business, the meeting was adjourned at 8:55 PM on a motion by Bob, 2nd by Ed. Unanimously approved

The next meeting of the Con Com will be on May 4th at 7 PM in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude Acting Sec.