

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF  
5/5/2015

Meeting started at 7 PM. Members present: Marie Samaha, Chair, Bob Patenaude, Acting Sec., John Oliver, (Alternates: Jim Nelson and Scott Bartlett, seated as reg. members).

Minutes of 4/6/2015, and 4/20/2015 were read and approved unanimously.

PERMITS/APPLICATIONS: Marie presented data showing apps and site visits done last month.

LEE'S POND PRESERVE: Marie asked for an update from Jim, who explained what will be presented to the CIP for their 6 year plan, and will describe how funding will be approached. Marie and Ed met with Don Barry of LRCC and discussed easement details. Marie also requested that a Con Com member attend the various Assoc. meetings to apprise them of our efforts to acquire this parcel.

The Consultant's duties and fees were also discussed. (Jim made a motion to not spend more than \$5700.00 for phase 2 details). 2<sup>nd</sup> by John, unanimously approved.

CON COM GOALS FOR MPIC: Marie referred to Jan 2014 Con Com goals. Jim will attempt to put together a plan of action.

NRI UPDATE: Marie read the latest requirements for NRI. Last inventory was done in 2007. She will check what it would cost to have it done again. (Will report next meeting).

BUDGET UPDATE: Marie discussed what our operating budget consists of.

There being no further business, the meeting was adjourned at 8:45 PM on a motion by Bob, 2<sup>nd</sup> by Marie. Unanimously approved.

The next regular meeting of the Con Com will be on June 1<sup>st</sup>, 2015 in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude Acting Sec.