

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF September 8, 2015

The meeting was called to order at 7 PM. Members present were Marie Samaha, Chair, Bill Gassman, Secretary, Bob Patenaude, Scott Bartlett (seated as planning board rep), Ed Harrington, alternate Jim Nelson and alternate Brian Sanford. Brian and Jim were seated until Scott and Ed arrived.

Minutes:

Bob made a motion to approve the August 3rd minutes and Brian seconded (while seated). All approved. For the August 24th minutes (public and non-public), Scott moved to approve, Bob seconded and all approved. For the September 1st minutes (public and non-public); Scott moved to approve, Ed seconded and all approved.

Permits/Applications/Correspondence/Complaints:

Permits and applications were reviewed. Several ConCom members attended an August 14th site visit at Wentworth/Shaker Jerry Rd to review the site to be reconstructed. Comments reflected concerns of runoff into wetlands and a report was sent to Scott Kinmond.

Dues for the NH Association of Conservation Commissions is \$588 for next year. Bob made a motion to approve, Ed seconded and all approved renewing the membership.

Lee's Pond Preserve

Contacted Anna, the group's conservation property consultant, to ask about details that should go into a purchase and sale agreement. The group is looking for a review of what it is using so far and get recommendations for other items to consider.

CC Goals/Mission Statement – 2015-2016

The commission continued ongoing work on improving the organization. Jim led a discussion that went deeper into the mission, vision and strategies. Jim suggests that a three year plan, to prevent focus from becoming too short-sighted. He showed project examples focused on Moultonborough Bay, listing items that could be scheduled over the next few years. Brian brought up additional projects that could be considered. Ed made a motion to adopt the CC Strategic Plan, including the introduction, mission and vision statement, and put it on the web site. Discussion on the motion changed the introduction a bit. The motion to accept with changes made by Ed, seconded by Bob and approved by all. Brian will distribute project ideas to the group for consideration.

NRI

Marie researched bid development for a professional firm to update the NRI (Natural Resource Inventory). Cost for a recent update by the town of Washington was \$10,000. Marie distributed notes about what might be required and asked that comments be returned to her. State regulations say the NRI should be updated every 7 years and the last one in Moultonborough was updated in 2007. The NRI helps define what land should be conserved. The group felt that an

update would be useful, but there probably is not a lot of change, beyond the wildlife plan that was done a few years ago. Marie will check with FB Engineering, the ones doing the MBI watershed study, to see if they can leverage their work to refresh the NRI.

Live Streaming of Meetings

The process for live streaming was reviewed. If a meeting will be streamed, it will be listed in the published agenda.

Highway Garage Report

Brian submitted a report of his meeting with Diana, Ed and Scott K at the garage, lot 134/31, regarding salty ground-water mitigation. Brian's report will be filed in the ConCom's property lot documentation folder.

Other Business:

Scott came up with a landscaping issue at the CruCon building, regarding who has jurisdiction for changes from the original plan. The group reviewed the existing plan and is interested in reviewing changes that the property owner is interested in making. There is concern due to the closeness to wetlands that drain into to Blackeys Cove on Winnepesaukee.

Bob reported that the corrugated culvert reported on ConCom property last year is still there.

The next meeting is October 5'th at 7PM.

Adjourn: – Ed made motion at 9:20 to adjourn the meeting, Bob seconded and all agreed.

Minutes submitted, September 11, 2015 by Bill Gassman; Secretary and Marie Samaha; Chair.