

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF
November 2, 2015

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

Minutes:

The minutes from October 5, 2015 were reviewed. Several minor changes were made. Scott made a motion to approve them with changes, Ed seconded and all approved.

Permits/Applications/Correspondence/Complaints:

Scott reviewed a recent planning board meeting on the topic of Dollar General and went over the future meeting topics. Marie will be at the public meeting on November 18th to express concerns of the ConCom.

Marie provided an update on the citizen complaint about a manure pile. She is working with Bruce out the next steps.

Lees Pond Preserve:

Marie made a motion and Ed seconded it, to go into non-public session for 91-A;3 II section D (Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community). A roll call of seated members was unanimous. The motion carried and the commission went into non-public session at 7:30PM.

The topic of the non-public meeting was a review of negotiations on the Lees Pond Preserve property and a briefing on an alternative approach to acquisition. Negotiations continue.

Scott moved to come out of non-public at 8:00 – Seconded by Ed. All approved via roll call vote. There were no decisions made, therefore no minutes will be written about the non-public session.

CC Goals/Mission Statement – 2015-2016

The group went over the goals document and assigned people as lead for each one.

1. Community
 - a. Storm water runoff white paper – Jim Nelson
 - b. Seminar about Moultonborough Bay Water Quality – Bill Gassman
 - c. Student environmental projects – Marie Samaha
2. Resource development
 - a. Fund raising – Ed Harrington
 - b. Partnership with NH Forests – Brian Sanford
3. Protection of Natural Resources
 - a. With highway department, identify high impact storm runoff sites – Bill Gassman

- b. Improve highway signage and under-road paths to help reduce road kill – Bill Gassman
- 4. Land Use
 - a. Map conserved lands and view from MCC website – Bill Gassman
 - b. Review conserved lands and identify new priorities – Ed Harrington
 - c. Establish walking trail map – Bob Patenaude

NRI

Marie is meeting with Bruce and Walter on next steps for getting a request for proposals for the NRI.

Storm Water Runoff

The group discussed the problem of excessive storm water runoff at Crucon, during the last 5” rainstorm. Marie will be working with the town planner, to see how these problems can be prevented in the future and if there are any mitigation efforts that could be taken today to prepare for future storms.

Knotweed

Bob spoke with folks in Meredith that worked with Knotweed. Meredith mapped the weed last summer and will be making a public presentation in the near future and have a web site with information about it.

Other Business:

The next meeting is December 7th at 7PM.

Adjourn: – Ed made motion at 9:02 to adjourn the meeting, Bob seconded and all agreed.

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