

**Moultonborough Conservation Commission Meeting Minutes**  
**Monday, March 7, 2016**  
**7:00 pm**  
**Moultonborough Town Hall**

Started at 7PM – Jim (alt seated), Scott (alt), Bob, Ed, Brian (alt), Marie and Bill

1. Review Minutes from February 2016
  - Changed: Bill was not at the Septic Survey meeting. Ed moved, Bob seconded, all approved, with change.
2. Permits/Applications/Correspondence/Complaints
  - Marie and Bob went over the permit applications in places they conducted a site visit, along with the comments made to NH-DES.
3. Tributary Flow Data – Cory Gucwa, a grad candidate from PSU was scheduled to present findings about local water quality. He asked to be rescheduled until the May meeting.
4. Officers: Chair and Secretary
  - Marie was nominated for another term as chair and elected unanimously.
  - Bill was nominated for another term of secretary and elected unanimously.
5. Cross Property – There has been no word from the property owner in over a month. Bill agreed to seek an update.
6. Goal update –
  - Jim went over his storm water mitigation white paper, which will be distributed at town meeting. This will dovetail into a summer public seminar on storm water issues. Jim also went over the possibility that the potential property purchase would be a good place to educate the public about storm water projects and other environmental issues.
  - Ed is working on how the ConCom fund can receive private contributions. He met with the town lawyer and town administrator. The goal is that the commission is ready to ramp up the funding project, should the potential property purchase agreement be finalized. The RSAs are clear and there appears to be no outstanding issues.
  - Bob is gathering maps to be put into a list of hikes that can be taken in the area. Meredith has a great format of hikes, with a map on the front and history on the back. The team discussed approaches to making and distributing maps.
7. NRI Update – Kevin, from FB Environmental, sent a note to let the ConCom know work has begun on the NRI update.
8. Town Meeting – There will be several hand-outs at Town Meeting, along with a display board showing the projects.
9. Membership – Brian, Bob and Bill are renewing membership for another three year term.
10. Lee's Pond Preserve
  - The Capital Improvement request for \$50,000 in 2017, should it be needed, is still an open request.

- Marie's husband, Greg, will advise the ConCom with a conservation private fund raising program. Ed will chair the fund raising committee and Brian will help.

#### 11. Non-public meeting

- At 8:15PM, Ed made a motion and Bob seconded, 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 8:15PM.
- At 8:50PM, Bob moved to come out of the non-public portion of the meeting. Ed seconded the motion and all agreed by voice vote. The minutes and decisions reached will be sealed and not disclosed to the public until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

#### 12. Adjourn

- The meeting adjourned at 8:50PM. The next meeting will be April 11'th, at 7PM, a week later than normal due to a conflict in several members' schedule.