

## MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF April 11, 2016

The monthly meeting was called to order at 7:05PM. It had been delayed a week to accommodate the schedule of several members. Attending members were: Jim (alt seated), Scott (alt), Bob, Ed, Brian (seated as regular), Marie and Bill. Visitors were : Cristina Ashjian, Bev Nelson, James Cross

1. Review Minutes from March 7 meeting
  - Jim moved to approve public and non-public minutes, Ed seconded and all approved.
2. Permits/Applications/Correspondence/Complaints
  - Marie reviewed properties visited and memos sent to DES. There were no significant issues.
3. Lees Pond Preserve Lot: 76/4
  - Scott and Ed presented to select board, in non-public session, details behind the acquisition. The select board voted to sign the P&S and will sign the easement when it is ready.
  - This Thursday will be a public session. If possible, the easement will be signed by then.
  - Ed went over the funding campaign. Donations are accepted now. For now, make checks to Town of Moultonborough, Conservation Commission and in the memo write Lee's Pond Preserve.
  - All donations need to be acknowledged with a thank you letter.
  - Grants will be important. Marie and Ed will look into getting a professional grant writer. Irene Garvey and Anna Beaudreau are possibilities.
  - Jim brought up a grant that is due next month.
  - Bill raised a motion, seconded by Ed and approved by all to expend \$10,000 from the general conservation fund towards the Lee's Pond Project.
4. Cross Property Lot: 67/32
  - Jim Cross went over his work to protect his property with an easement.
  - He made a contract with a contractor for a conservation plan.
  - Marie said that the school land marked protected on the map, is not really protected. This needs to be investigated, since it is important to Jim that adjacent land to his protected land not be developed.
  - The Cross lot is 78 acres with 68 wetland and sits in a larger undeveloped piece of land. It is a large buffer for water entering at Lees Mills.
  - Jim wants to protect his land and all around it in the same way – but has no control over the school land.

- Jim is asking for the ESRI data dumps so that he can use the layers in his resource plan. Bill will check with the former Town Planner if this can be done.
5. NRI Update
    - Bill went over a brief review of the NRI progress. The consultants have much of the data in place and identified co-occurrence areas.
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  6. Adjourn
    - The meeting adjourned at 8:56PM. The next regular meeting will be May 2'nd, at 7PM

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