

Moultonborough Conservation Commission Meeting Agenda
Monday, May 2, 2016
7:00 pm
Moultonborough Town Hall
- DRAFT -

The monthly meeting was called to order at 7:00PM. Attending members were: Jim (alt seated), John, Brian (seated as regular), Marie and Bill. Visitors included: Cory Gucwa, Ed Harrington.

1. Membership: Ed Harrington announced he has resigned his seat on the Conservation Commission. Alternate Jim Nelson was named a regular member to replace him.
2. Cory Gucwa presented his master thesis, based on a study of the water quality in Moultonborough Bay. It was focused on stream input into the lake. He used sensors that measured water flow and nutrient loads. Lessons learned, Shannon Brook flows fast, Halfway brook collects a lot of debris. Found phosphorus samples from Plymouth and UNH did not match. UNH was lower by a magnitude. P loads per year were calculated, ranging from under a pound to over 600 pounds, depending on location or test lab. His public defense of his thesis is expected later this month.
3. Review Minutes from April 11, 14 and 18, 2016, Meeting On April 11, at the BOS meeting, Jim was not at the meeting. Brian moved to approve the minutes of April 11, Jim seconded, all approved. Minutes from April 14th and 18th. One change made, to change consultant's name to Truslow. Jim moved to approve, Bill seconded, all approved.
4. Permits/Applications/Correspondence/Complaints – no major issues.
5. Budget
Bills for NRI and Lee's Pond (lawyer's bill) were discussed.
Marie went over all the bills and expected bills, totaling about \$15,000. These are for the Lee's Pond Preserve project, NRI and Moultonborough Bay water quality study. Bill made a motion to pay the bills, Jim seconded and all approved.
6. Lee's Pond Preserve
Fund raising – Marie moved to create an ad-hoc committee to take care of fund raising for Lee's Pond Preserve. Bill seconded the motion and all approved. Ed Harrington was named the chair of the committee. Ed reviewed his fund raising plan. The environmental site evaluation is finished and the site is declared environmentally clean.

Ed met with LRPC to gage interest in helping with the fund raising. Interest is minimal at this time.

Discussion with consultant (Anna) resulted in several quotes, for advice and grant writing. Marie will request up to five hours of consulting time, but no grant writing at this time.

7. Cross property – Marie is looking into the easement on the school property that is listed on maps, but not in the deed.
8. Moultonborough Bay Inlet Information/Presentation of Data – there is a need to digest the information and produce a library of charts. Jim met with Pat Tarpey about projects that will help educate people on best management projects.

Adjourn Jim moved to adjourn at 9:05, Brian seconded – all approved.

Next meeting Monday, June 6, 2016

Submitted May 5, 2016 by Bill Gassman, Secretary and Marie Samaha, Chair

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