

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF
9/2/2014

Meeting started at 7 PM. Members present: Marie Samaha, Chair, Bob Patenaude, Sec., Bill Gassman, Alt. Jim Nelson (seated as regular member). Members absent: John Oliver, Alts Ed Harrington and Scott Bartlett.

Others present: Town Administrator, Carter Terenzini, Bob Clark

Minutes of previous meetings were read and approved (Motion by Bill, 2nd by Jim)

LEE'S POND PROPERTY: Marie handed out copies of the Timeline she and Carter formulated. Carter mentioned that there could be a conflict with the timing of the Community Meeting depending on what other Committees have scheduled. He also explained what the Landscape Architect would do and what the approximate cost would be. After much discussion the Board agreed that the Timeline should be revised. Marie will revise and send to all members.

A motion was made by Bob, 2nd by Jim to spend no more than \$1500.00 to hire the Landscape Architect to formulate plans on how the land could be used and to give a presentation at the Community Meeting. Bob will accompany the LA, Doug Greine, and Tom Howard on a site walk on Sept 8th.

PERMITS/APPLICATIONS: Marie reported on site visits she and Bob conducted last month.

MOULTONBOROUGH BAY INLET GRANT: Bill reported on the selection of a consultant to do water sampling, and data collected on recent water quality testing.

MPIC: Bob gave an update on his discussion with the Planning Board's representatives at their Master Plan meeting regarding Land Use.

There being no further business the meeting was adjourned at 8:45 PM on a motion by Bob, 2nd by Bill.

There will be a special meeting of the Con Com on 9/22/2014 for further discussion of the Lee's Pond Property at 4 PM.

Respectfully submitted: Bob Patenaude, Sec.