

SPECIAL MEETING OF THE MOULTONBOROUGH CONSERVATION
COMMISSION 9/22/2014

Members present: Marie Samaha, Chair, Bob Patenaude, Sec., Bill Gassman, Alt. Jim Nelson, Scott Bartlett (seated as regular member). Absent: John Oliver, Alt Ed Harrington.

Others present: Bob Clark

LEE'S POND SITE WALK: Bob reported on the site walk that took place on Sept 8th. Participants: Tom Howard, Doug Greiner (Landscape Architect), Carter Terenzini, and Bob Patenaude.

BoS PRESENTATION: Jim and Scott reported on meeting with BoS.

PRESS RELEASE DISCUSSION: Bill and Marie reported on plan for public advertising and fund raising proposals. Board discussed plans for the public site walk which will be held on Nov 8th at 9 AM followed by a public meeting at 11 AM at the Town Library. (The Landscape Architect will present his findings at this time).

FLORA/FAUNA REPORT: Marie reported that Wendy Scribner would be available to identify flora and fauna on the property. A date to walk the parcel needs to be set.

HERITAGE REPORT UPDATE: No new information is available at this time.

DIRECTION TO LANDSCAPE ARTIST: The CC will ask the LA to include the following in his report: what plots of land would be available for sale, what areas can be developed, where we can locate a parking area for 2 cars, where can interpretative signs be located. Marie will call Bob P. and ask him to talk with the LA regarding these questions.

AD HOC COMMITTEE: The CC created an ad hoc committee to investigate the acquisition of the Don-Lau parcel. Bob Clark was appointed a member of the committee. Bob C. and Jon Oliver will meet with Don Berry of the LRCT to discuss acquiring the parcel.

LAND ACQUISITION PARTNERS: Marie will ask Ed Harrington to make a list of possible partners for the Don-Lau/Lee's Pond Preservation parcel.

CALENDAR UPDATE: Marie will update the land acquisition calendar.

SITWALK, NOVEMBER 8, 2014, 10:00 AM, PRESENTATION AND REVIEW OF INFORMATION, 11:00 AM:

Contact library for space – Marie (done, space reserved)

Contact Magic Foods Catering for parking – Marie

Contact Wendy Scribner re identifying flora/fauna - Marie

Prepare packet of parcel, including a pledge piece and waiver for walk – Jim

Contact Tom Howard to map out a path of walk – Scott, Bob P.
Meet with Don Berry of LRCT – Bob C., Jon Oliver
Press release; provide information to Moultonborough website and Moultonborough blog
– Bill
Create partner list – Jim
Create draft invitation – Marie
Talk with Landscape Artist – Bob P.

NEXT MEETING: Monday, October 6, 2014, 7:00 pm

Respectfully submitted,
Bob Patenaude
Marie Samaha

DRAFT