For Wed., May 18th, 2011 @ 4:45 PM in the Library Program Room Meeting Minutes

Members Present: Chairman Peter Jensen, Karin Nelson, Secretary Ginny Gassman, Paul Ardito, Paul Daisy, Jim Leiterman, Nancy Wright

Members Excused: None

Others: Al Hoch

The meeting began at 4:54PM.

Agenda

I. Approval of Minutes:

Paul Daisy moved to approve the minutes of May 5th, 2011. The motion was seconded by Paul Ardito and unanimously approved.

II. New Business:

Joe Keegan has asked if the town will pay for water in the areas that will be treated where it is needed. The committee had a general sense that though we do not know how the town would respond to such a request, it was not budgeted for and though taxpayers have agreed to share the cost of treatment they might not be interested in diverting some of the treatment funds to pay for shorefront owner's water. Paul Daisy made a motion that the committee recommend the town not pay for water except under circumstances outlined in the recently approved milfoil policy titled "Objectors to Herbicide Treatment of Milfoil"; Paul Ardito seconded the motion and the motion was approved unanimously.

Susan Conolly would like to be on the committee for the season when she is in town. Peter suggested adding her to the committee as an alternate would allow the committee to get her help when she is in town without having to appoint and unappoint her every six months. Paul D. made a motion to ask the Conservation Committee if we could have up to two alternates, seconded by Paul A. and unanimously approved.

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III. Continued Business:

Project Reports and discussion

Lake Hosts:

Peter and Paul have a list of planned fishing tournaments leaving from States and Lee Mills landings.

All of the paperwork has been submitted to New Hampshire Lakes Assoc. for the paid lake hosts.

All the supplies are in.

Cathy Cunningham will be teaching the first training Saturday afternoon in the library. There will be a second training on Monday evening.

The lake host schedule has been completed and filled. The total number of hours is under budget. The excess will cover the second point person planned for the Long Island ramp. The process for leaving documents at Aubuchon is set up.

If there is inclement weather, the contacts are Paul A., Cathy C. and Peter.

There are 7 paid lake hosts.

• Weed Watchers

Art Lively sent in a report about his weed watching at Lee's Mills.

Ginny is to ask the Weed Watchers to send input in support of the June 6th treatment. If they see milfoil it would be helpful for them to define the density and to look for floaters.

• Milfoil Abatement and 5-Year Plan

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The policy for objectors had been accepted by the Town.

We got the approval of the Harilla Assoc. to close down their well. Bob Evans is putting together a letter to people to explain the situation.

Paul D. got in touch with Peter Beisler at ACT to double check whether it's a problem if there is boat traffic directly after the application. Apparently that is not an issue.

We have not gotten an approved application yet, but it looks good with respect to the DES who had the problem re: the wells. Amy says we should hear about the approval next week.

The committee is concerned that this is very close to the June 6th date. Registered letters still need to be sent and also we don't know what the final treatment plan is. The weather has not been conducive to taking the survey.

• Tri-Town DASH Initiative

The latest meeting was today. The boats are ready.

Supplied air could be an OSHA concern. The dash committee believes there should be a test to make sure the air is not contaminated by the boat engine. The committee is working on finding an affordable certified test to be given by early June. One way to get around this is to use tanks except for the supplied air, but this could be costly.

There has been no resolution of having NH Lakes manage the logistics of the DASH program, but the feeling is that it's going to happen and they want to make it happen. Having an individual diving company do the management may not feasible as discussed in the last meeting, because of liability and insurance.

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The divers are going to have to comply with the Moultonborough town contract requirements. Bob Patterson has made reservations for July to do our work, and could use his own equipment if this is not resolved.

IV. Other

The next meeting is scheduled on Wednesday, June 1st at 4:45 PM, in the Moultonborough Library Program Room.

V. Adjournment

The meeting was adjourned at 5:50 PM.