

Moultonborough Conservation Commission Meeting Minutes
Monday, June 6, 2016 - 7:00 pm
Moultonborough Town Hall
-- DRAFT --

1. Attendees: Brian (Seated as a regular member), Marie, Jim, Bill Visitor: Ed Harrington
2. Review Minutes from May 2, 2016, Corrected title to say meeting minutes, rather than meeting agenda. Brian moved to accept minutes, Jim seconded, approved unanimously.
3. Permits/Applications/Correspondence/Complaints
 - a. Reviewed several permits. Some with no comment and one going to the planning board that the ConCom feels has potential to damage wetland.
4. Budget
 - a. Reviewed invoices. Bill moved to approve all, Brian seconded, passed unanimously.
 - i. Work in progress from FB Environmental NRI study
 - ii. Phase 1 Environmental Study of Lees Pond Preserve
 - iii. Public notice for Lees Pond Preserve
 - iv. Moultonborough Bay Inlet Watershed Plan
5. Lee's Pond Preserve –
 - a. Fund raising – The campaign has raised a bit over \$37,000 so far. The group discussed the logo and format of the pledge forms and thank-you notes.
 - b. After a discussion about continuing to use a consultant, the conclusion was no additional work was needed right now, but working with a lawyer will be required as the property acquisition completes.
 - c. To get a LCHIP grant, the commission must be familiar with, adopt and comply with the standards and practices of the Land Trust Alliance. The details and implications were discussed before motions were considered.
6. Motions to adopt Land Trust Standards, for LCHIP grant application
 - a. The Conservation Commission has reviewed the Land Trust standards and practices published by the land trust alliance in 2004 and agrees that the Land Trust standards and practices are the ethical and technical guidelines for the responsible operation of a land trust. The Moultonborough Conservation Commission hereby adopts them as guidelines, as appropriate, for the organization's operation and commits to making continual progress towards implementation of these standards and practices. Bill made the motion, Jim seconded and it passed unanimously.
 - b. For land conserved by LCHIP grants, the Moultonborough Conservation Commission adopts the LCHIP specified policy of granting public access. Bill made motion, Jim seconded, passed unanimously.
 - c. Marie Samaha is authorized to sign the application for a LCHIP grant. Bill made the motion, Jim seconded, passed unanimously.
7. Moultonborough Bay Inlet Information/Presentation of Data
 - a. The Soak up the rain display will be added to town hall and library
8. Adjourn at 9:10 – Next meeting July will be July 5'th or 11'th as posted.
9. Minutes submitted by Bill Gassman and Marie Samaha on June 14, 2016