

**Conservation Commission**

**Milfoil Committee Minutes**

For Wednesday, October 5th, 2016 @ 8:30 AM @ the Moultonborough Town Hall

**Members Present:** Chairman Karin Nelson, Al Hoch, Ginny Gassman, Amy Lindamood, Bev Nelson, Tracy Waterman, Scott Bartlett, Paul Ardito

**Others Present:** Walter Johnson

**Members Absent:** Dave Joyce

Minutes: Only rough minutes have been completed for last meeting.

This was a special meeting to review the harvesting vendor selection.

The committee discussed the procedure for selecting the harvesting vendor. Walter said the Select Board is the body that has the authority to select vendors, not the committee, although it is not often that the Select Board goes against the recommendation of a committee. It is possible that the board could want to go with the cheapest price. The vendors need to understand that the committee does not have the authority to make the final decision.

A subcommittee of Karin, Scott and Amy was formed to further analyze the vendor comparison data. This subcommittee will sit down with each vendor to explain the thought process with the analysis.

The subcommittee will then summarize the analysis and bring it back to the full committee with the recommendation. The committee needs to be prepared to answer any questions at a public Select Board meeting.

Karin reported that she had been in contact with Amy Smagula, and that the vendors will have to be submitting bids. Bid guidance would be coming out soon. Moultonborough DASH days for next year for this purpose would be around 130.

The meeting adjourned at 9:50