

**DRAFT MEETING MINUTES**  
**Moultonborough Conservation Commission**  
**Milfoil Committee**

**03FEB2023 @ 9:30AM**

Attendees: Karin Nelson, Mike Couture (via phone), Amy Lindamood (left at 1050), Tracy Waterman, Peter Lemmond

Absent:

Others present: Kirk Meloney, Al Hoch

Meeting called to order at 0936

- Review minutes from last meeting – Motion by Amy to accept as published, second Peter. Motion approved unanimously.
- Committee activities list – The committee activities list was reviewed line by line and edited to reflect current activities, responsible person/people, and timing. Mike will provide an updated list to committee members.
- Finance update and Budget Discussions – No major expenses were incurred since last meeting. Karin noticed that DES grant/reimbursement money was very low, but this is now rectified. A check received from DES for \$14,250 and a total of \$22,034 was received from DES for reimbursement. Karin provided a budget spreadsheet that was reviewed by All. Specific line items reviewed included – Lake Host – Lengthy discussion regarding structures/shelters at ramps. May need discussion with BOS. Permanent structures vs temporary. Tracy to present problem/needs to BOS to solicit ideas from town admin. Tracy proposes line item of \$30,000 in 2023 budget. Harvesting budget of \$50,000. Misc. \$2,000, Herbicide \$43,000, Survey \$5,000. Total proposed 2023 budget is \$130,000. Proposed total funding for 2023 is \$173,002, which includes requesting \$75,000 from the Town at Town Meeting to add to current balance of \$98,002 (plus interest income not yet added). Motion to approve as proposed by Amy, second Tracy. Approved unanimously.
- Contract status/DES grants - Discussion in prior meeting about treatment upstream of Lee's Pond. Amy Smagula (NHDES) indicates herbicide is the preferred for treatment in this area. DES likely to provide 50% grant for treatment and DASH costs again this year. Contracts have been signed for herbicide treatment and DASH work in 2023. Peter moves to recommend contract for hand-pulling to BOS from 2-diver team recommended by DES, second Tracy. Motion carries unanimously. There was also discussion of possible contract with divers for survey activity. Amy and Tracy may know interested people. Survey coverage is still needed for this spring and this activity is very important for directing the DASH team.
- Lake Host shelter –see finance and budget above.
- Hand-pull – see finance and budget above
- Survey – Amy and Tracy will pursue potential interested parties
- Other business – Karin needs committee reports in next 2-3 weeks for Town Report. Mike to investigate shared master file location for common access – SharePoint, Google Drive, etc.

- Next meeting date – 07MAR2023 @ 0930
- Adjournment – move by Peter, Tracy second. Adjourned at 1106

Posted by Mike Couture, Secretary, MMC