

DRAFT MEETING MINUTES
Moultonborough Conservation Commission
Milfoil Committee

18APR2023 @ 9:30AM

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

Absent: None

Others present:

Meeting called to order at 0940

- Review minutes from last meeting – Peter move to accept as written, second Tracy. Minutes accepted, as submitted
- Finance update - \$75K budget request submitted to BoS and approved by BoS for addition to town budget. \$98K roll-over from 2022, plus TBD interest, etc. \$167,852 balance anticipated after town approval of budget
- Lake Host shelter, personnel, payroll - Higher pay offering has helped to attract new employees. Eleven people hired and all shifts covered. Shelters (portable tents) found for purchase at Walmart. Tracy ordered four shelters for \$215. Tracy also purchased signs for Lake Host personnel cars. Porta Potties will be set for all ramps. Tracy will concentrate on training new and recent personnel. Mike motions to reimburse Tracy for expenses, Peter second. Unanimously approved.
- Survey contract – Committee reviewed proposed SOW submitted by Al Hoch. Mike asks questions about what is an out of pocket expense? What are the limits? Also, who is responsible for reviewing/approving invoice “within 2 business days”? BoS will take recommendations from Committee into consideration when negotiating final contract between Town and Al, if any. Amy motion to approve submitting proposed contract to BoS for approval of services, second Peter. Approved unanimously
- Other business – BoS approved selection of team for hand-pulling milfoil, where needed. Amy Smagula sent out long-term management plan for both lake Winni and Lee’s Pond. End of year committee reports submitted and collated by Karin for Town Report. Karin attended BoS working meeting regarding requested budget and assured of support by BoS. Peter spoke with Angela Bovill about setting up a committee email (milfoil@moultonboroughnh.gov) to be used for meeting notices/info, as well as being an avenue for community questions and feedback. The committee had much discussion regarding the logistics of such. Karin will investigate starting a central contact email and advise the committee.
- Next meeting date – 16MAY2023 @ 0930
- Adjournment motion by Mike, second Tracy. Adjourned at 1040

Posted by Mike Couture, Secretary, MMC