

CENTER HARBOR CONSERVATION COMMISSION
APPROVED Meeting Minutes
Cary Mead Meeting Room
Municipal Building; Center Harbor, NH
Tuesday, April 14, 2015

CALL TO ORDER At 10:04 a.m. the meeting was called to order. Commission members present were Harry Viens, Karin Karagozian, and Barbara Picard. Gwen Bronson was absent with notice

APPROVAL OF MINUTES

December 9, 2014 minutes were reviewed. A motion was made by Harry and seconded by Karin to approve the minutes as presented. The minutes were unanimously approved.

UPDATES

NRI and Natural Resources Chapter of the Master Plan

One copy of the document *Natural Resources of Center Harbor* will be in the Conservation Commission file cabinet. Robin keeps the other copy.

The Commission reviewed the Rick Van de Poll invoice dated April 9, 2015. Harry made a motion to pay Rick Van de Poll \$2,500. out of our regular budget to cover expenses outlined on his invoice of April 9, 2015, invoice # 2015.14.01 and 2015.14.02. Karin seconded. Unanimous approval.

There was a second motion by Harry to pay \$369.54 out of the Conservation Fund for the balance of the funds due Rick Van de Poll on his invoice of April 9, 2015, invoice # 2015.14.01 and 2015.14.02. Karin seconded. Unanimous approval.

Karin moved that we allot \$125. to the Lake Winona Improvement Association Lake Host Program to conduct a Lake Host Program from the town boat ramp on Winona Road. Barb seconded. Unanimous approval.

Build out analysis

The Commission will get a copy of the build-out analysis for Waukewan. An analysis of the chemistry of the lake will be determined assuming all properties are built to capacity.

OTHER BUSINESS

Request for funding for Water Analysis on Winnepesaukee

Pat Tarpey, Executive Director, Lake Winnepesaukee Association, requested funding for water analysis of Winnepesaukee. This type of analysis is conducted every five years. She is requesting \$144. to conduct the water analysis.

Karin moved that we allot \$125. to the Lake Winnepesaukee Association, towards water analysis of Lake Winnepesaukee. Harry seconded. Unanimous approval.

Pond Name Change

The name of Tuttle Pond has been changed to Otter Pond.

Representative to LRPC

Harry is going to speak with Robin about representatives to the LRPC.

Recruitment of Conservation Commissioners

Harry will do a press release in order to find interested parties willing to consider working on the Conservation Commission.

Correspondence

We reviewed all correspondence and decided to complete a survey submitted by the New Hampshire Association of Conservation Commissions at our next meeting.

We received a Request for Nominations from the Lakes Region Planning Commission to nominate extraordinary volunteers in the Lakes Region. Barb is going to nominate Maureen Criasia as having made an "extraordinary voluntary effort" over the years, to maintain and improve the environmental quality of the region.

Next Meeting

Our next meeting will be on May 5, 2015.

ADJOURNMENT

Motion to adjourn was made by Harry, seconded by Barb. Meeting adjourned at 11:30.

Respectfully submitted, Barbara Picard, Secretary