

**CENTER HARBOR CONSERVATION COMMISSION**  
**APPROVED Meeting Minutes**  
**Cary Mead Meeting Room**  
**Municipal Building; Center Harbor, NH**  
**Tuesday, May 13, 2014**

CALL TO ORDER At 10:07 a.m. the meeting was called to order. Commission members present were Bruce Bond, Chair, Maureen Criasia (Moe), Randy Mattson, Karin Karagozian, JoAnn Wood, and Barbara Picard. Commission members absent were Gwen Bronson and Harry Viens.

APPROVAL OF MINUTES

April 8, 2014 minutes were reviewed. A motion was made by Randy and seconded by Karin to approve the minutes as presented. The minutes were unanimously approved.

UPDATES

***Natural Resources Chapter of the Master Plan***

In April, Moe went through the Natural Resources Chapter of the Master Plan and noted everything that needed to be addressed. Rick Van de Poll will be making any necessary changes to the chapter. He is going to incorporate the mapping of Conservation Lands into the Significant Ecological Areas (SEA's) Map. The newly approved Water Resources Map will be included. Rick will submit a draft of the revised Natural Resources Chapter to the Planning Board. Once the Planning Board approves all the changes and revisions, they will hold a public hearing. It is anticipated that the Natural Resources Chapter will be finalized by Fall.

***Approval of Belknap Woods Prime Wetlands***

On May 7th we received an approval from DES on our application for Belknap Woods Beaver Pond Prime Wetland Complex. We are technically done and can move forward with the Natural Resources Chapter of the Master Plan, updating all three phases of the Prime Wetlands.

OTHER BUSINESS

Maureen will draft a letter to the Planning Board regarding our progress on the Natural Resources Chapter of the Master Plan and the Implementation Chapter.

There is currently no conservation easement on Chamberlain Reynolds Forest. New England Forestry Foundation, the current owner, could potentially consider subdividing or developing the land. In order to learn more about the Foundation's status, our first move will be to speak with Roger LaRoche, Executive Director of the Squam Lakes Conservation Society and Rick Van de Poll to determine whether additional conservation measures have been put in place. Moe will contact Rick to begin the process.

ANNOUNCEMENTS

As a reminder, we have agreed to partner with LRCT for excursions to Center Harbor Woods on Saturday, September 6, 10 a.m. to 11:30 a.m. and Fogg Hill on Saturday, October 18, 9 a.m. to 12 p.m. with Rick Van de Poll.

We have \$121,661. in our conservation fund currently.

JoAnn announced that she regrets the need to resign her commission as of this meeting for personal reasons. The Commission accepted her resignation.

ADJOURNMENT

Motion to adjourn was made by Randy, seconded by Moe. Meeting adjourned at 11:45.

Respectfully submitted, Barbara Picard, Secretary