

**MINUTES OF WORK SESSION MEETING**  
**October 21, 2009**  
**CONSERVATION COMMISSION**  
**Approved on November 18, 2009**

**PRESENT**- Marnie Schulz, **Co. Chair**; Walter Kalin, **Co Chair**, Hillary Martin, and Dean Anson.

**ABSENT**- Tobias Paddock, Deb. Williams, and Lisa Morin

**STAFF** – Scott McPhie, Conservation Planning Technician

I. **Call to Order**: The October 21, 2009 work session meeting of the Laconia Conservation Commission was called to order at 6:00 pm by W. Kalin.

II. **Old Business** :

Approval of the minutes: 9/2/09, 9/16/09, and 10/7/09

D. Anson made a motion, seconded by M. Schulz, to approve the minutes of September 2, 16 and October 7, 2009. The motion passed 4-0-0.

**-Conservation Easement Monitoring-**

The Commission will continue the monitoring schedule from last year and visit the Tardiff property. Members will meet at the Planning Office November 18, 2009 at 4:30 PM. S. McPhie will print out GIS Maps of the property to follow the boundary areas.

**-Expansion of Riverwalk-**

S. McPhie updated the LCC on the use of silt socks and the river walk project taking place North of City Hall. S. McPhie indicated the area falls under the State Shoreland protection statute under the urbanized area exemption. A retaining wall failed at the site late Friday Afternoon October 16, 2009. L. Powell will file an emergency DES permit to take care of the repair.

**-Potential Land acquisition Projects-**

D. Anson indicated the NRI has listed priority parcels and it would be a good time to generate a priority list.

**-Natural Resource Inventory-**

The demonstration of the data layers will be shown by the Watershed to Wildlife representatives from 2-5 PM. The MIS department, if not already aware, will be asked permission to bring data into the system. Upon their decision a formal press release indicating the Public Presentation of the final product will occur at the regularly scheduled Laconia Conservation Commission meeting to be held on November 4, 2009 at 6 PM in the City Council Room. The LCC requested S. McPhie take care of the press release.

**-Water sampling update**

D. Anson indicated he would provide an estimate of the water sampling costs for the coming year to allow for accounting for the cost in next years budget.

III. **New Business :**

**- Thank You Diane Hanley**

The LCC discussed an appropriate way to thank her for her service.

**- Winnipessaukee River Milfoil**

S. McPhie indicated a resident living on the river asked if anything could be done about cleaning up the milfoil problem. Discussion about hand removal in conjunction with river draw down could be possible. The river will not be drawn down until next year.

**- Upcoming grant opportunity-**

S. McPhie provided the LCC with available DES source grant protection information.

IV. **Liaison & Sub-Committee Reports :**

- **Planning Board Liaison** – T. Paddock

None

- **Permit Sub-Committee** – W. Kalin, M. Schulz

Work Meeting no action items.

V. **Other Business**

W. Kalin requested that budget information be available for the November 18, 2009 meeting.

VI. **Adjournment:**

H. Martin moved to adjourn with the second made by D. Anson. The meeting ended at 7:00 PM.