Members present: Ben Wadleigh, Sukie Clark, Bob Hardy, Chuck Mitchell, Helen Hanks. Also present: Eliza Conde, Secretary and Katherine Dawson.

Selectman Katherine Dawson swore in Chuck, Bob and Helen for 3 year terms on the Commission. She also stated that the Planning Board would like more interaction with the Conservation Commission concerning applications. The Conservation Commission would like to review all site plans and subdivision when applications are submitted, and send their comments to the Planning Board.

Katherine Dawson also asked that the Commission send another letter to the Planning Board reminding them that the wetland mapping discrepancy has not been clarified and the site walk has not yet occurred at Lochmere Meadows.

As the Selectmen have obtained a verbal agreement with Home Depot to create an access through their property for the potential police station, there was no need for the Conservation Commission to comment on the access. The alternative to Home Depot would be to go through two properties which have easements and/or restrictions on them.

Sukie Clark moved, seconded by Ben Wadleigh to approve the minutes of February 18, 2008. Motion passed.

Wetlands application: Members reviewed a Minimum Impact Expedited application for Moultonborough Hotel, LLC to extend the waterline through an unnamed stream. The work will temporarily disturb 1,000 sq ft of wetlands during construction which will install the waterline below the stream. After careful review of the plans, Bob Hardy moved, seconded by Sukie Clark to have the Chairman and Vice Chairman sign the application. Motion passed and the application was signed.

Correspondence:

- DES – Ice House Pond Dam. The Selectmen requested comment from the Cons. Commission relative to replacement of the dam. As the dam needs to be replaced, members support these restoration efforts. As this is simply replacing the dam that existed, the CC does not have safety concerns, but will rely on DES and engineers for assessing possible safety issues. The proposed work will maintain the historic water levels prior to the dam breach and will restore the aesthetic qualities of Ice House Pond. A letter will be sent to the Selectmen and DES with these comments.
- DES – Ryan – dam requirements
- DES – White Rock water

Milfoil fund: Chuck Mitchell moved, seconded by Bob Hardy that the Conservation Commission will act as agents for the “Lake Improvement/Milfoil Control Capital Fund.”
Reserve Fund. Motion passed. We will inquire whether Belmont also has a fund and if so, work could be done jointly.

**Anchorage:** A letter was received relative to the purchase of the Anchorage property. Helen Hanks moved, seconded by Sukie Clark to ask Chuck Mitchell to contact Lakes Region Land Trust relative to funding such a project. Motion passed.

**4-H Camp:** Chuck Mitchell moved, seconded by Bob Hardy to expend up to $400 to sponsor a Middle School student from Tilton for a week at 4-H camp this summer. Motion passed. A short essay, less than a page long will be required and reviewed by the Commission for the decision.

**BJ’s:** Chuck Mitchell noted that snow has been dumped into the wetlands behind BJ’s. Will send a letter to BJ’s with a copy to Al LaPlante.

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Eliza Conde, Secretary