

**Laconia Conservation Commission Meeting Agenda**  
**February 19th, 2018**  
**6:00 PM**  
**Armand A. Bolduc Council Chambers**  
**City Hall, 45 Beacon Street East**

1. Call To Order
2. Review Of The Previous Meeting's Minutes
3. New Business
  - 3.I. Perley Pond Improvement Project  
The commission will discuss with Kevin Dunleavy (Parks and Rec Director) and Amy Lovisek (Parks and Rec Assistant Director) about the Perley Pond Property project.
  - 3.II. Weirs Beach Erosion  
The commission will be discussing the Weirs Beach erosion control project with Kevin Dunleavy (Parks and Rec Director) and Amy Lovisek (Parks and Rec Assistant Director).
  - 3.III. NHACC Discussion  
Member Lisa Morin would like to take a few minutes to speak to the Commission about NHACC.
  - 3.IV. Intern For Water Quality Sampling.  
Discussion for a future internship position for water quality sampling.
4. Old Business
  - 4.I. Lake Hosts  
Lakes Hosts information in regards to the Fish and Game Ramp and the Eversoruice Messer Street ramps.
  - 4.II. Stormwater Regulation Brainstorming  
Any new information in regards to future stormwater regulations brainstorming.
5. General Business
6. Liaison And Subcommittee Reports
  - 6.I. Milfoil In Paugus Bay And Lake Winnisquam  
Updates on milfoil treatment activities in Paugus Bay and Lake Winnisquam.
7. New Hampshire Department Of Environmental Services Applications
8. Staff Report
9. Adjournment
10. Non-Public Session (According To RSA 91-A:3, II)
  - (a) The dismissal, promotion or compensation of any public employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
  - (b) The hiring of any person as a public employee.
  - (c) Matters which, if discussed in public, would likely affect adversely the reputation of

any person, other than a member of the body or agency itself, unless such person requests an open meeting.

(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

(i) Consideration of matters relating to the preparation for and the carrying out of emergency

functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.