

Waukegan Watershed Advisory Committee Meeting Minutes June 16, 2010

Members Present:

Bruce Bond
Bill Corr
Randy Eifert
John Hodsdon
Bob Vogler
Stan Wallerstein
Tim Whiting

Staff Present:

Angela LaBrecque

Visitors:

Nate Torr, Meredith Selectman

Agenda:

- Approve the minutes from the 5/19/10 meeting.
- Update on the Spear property acquisition
- Status of the Health Ordinance
- Wrap-up on Lawn Care Subcommittee's activities
- Other business

Having a quorum, Bruce opened the WWAC meeting at 8:05 am.

The **5/19/10 WWAC meeting minutes were approved** as had been updated.

Spear Property/Waukegan Shore Owners Association status:

- Bob Vogler relayed Duncan McNeish's update. Acceptable Conservation Easement language has been created. The New Hampton Conservation Commission met last week and has approved at least \$5000 toward the purchase of the property with the potential that it could be more. Ralph Kirschner informed Duncan there are additional fees (2010 taxes, Management Waste Review, Legal fees) totaling about \$5000 that will be incurred with the acquisition.
- The WSOA will be seeking additional funds from local businesses to obtain the funds to acquire the property.

Snake River Prime Wetlands application:

- Bruce reported that both Center Harbor and New Hampton Conservation Commissions have agreed to place this as a warrant article on their 2011 town ballots.

Septic System Ordinance status:

- The ordinance wording is complete except for the "execution wordage". Bill Edney and David Ames are working on that.
- Presentation of the Health Ordinance to the Meredith Selectmen has been delayed to their July 19th meeting.
- Bruce reported that the final Health Ordinance will be e-mailed to all WWAC members before the 7/19/10 meeting for our comments.

Lawn Care Sub-committee wrap-up:

- Randy reported that 200 small "Don't 'P' in the lake" signs have been ordered at a cost of about \$200. Additionally 9 larger, more permanent signs have been ordered for parks and business areas.
- Randy has agreed to present the Lawn Care's sub-committee's conclusions to the Laconia City Council. He was invited by Henry Lipman to make this presentation.

Waukewan Watershed Advisory Committee Meeting Minutes
June 16, 2010

Waukewan Shore Owners Association meeting:

- This annual meeting is scheduled for July 10th.

Lake Waukewan lake level discussion:

- Bob Vogler reported there will be a Lake Waukewan lake level meeting called by the State on Thursday July 1, 2010 at 6:00 pm in the large banquet hall at Church Landing in Meredith.

Boat Ramp Port-A-Potty:

- Bruce reported the Meredith Town Manager, Phil Warren turned down the WWAC request to fund a port-a-potty at the boat ramp for the Summer months of 2010 citing that the boaters, scullers, fishermen, Lake Hosts could walk the ¼ mile walk to the public restrooms at the town beach.
- The WWAC members unanimously agreed that Bruce Bond bring this issue to the Meredith Selectmen at their June 21st meeting. The public restrooms are much too far away from the boat ramp to be really used.

Meeting was adjourned at 8:45 am.

Next Meeting: Wednesday 7/21/10 at 8:00 am in the Town Hall Annex.

Minutes submitted by Bob Vogler.

These minutes were approved as revised at the 7/21/10 WWAC meeting.