Waukewan Watershed Advisory Committee Meeting Minutes January 11, 2006

Members Present: Bruce Bond Caroline Gosse Roger Hogan Bonnie Ireland Daniel Moore Bob Vogler <u>Staff Present</u>: John Edgar Bob Hill <u>Visitor:</u> Melissa Greenawalt-Yelle, PSU

The meeting was called to order at 7:02pm by Bruce Bond.

The December 14, 2005 meeting minutes were approved as written.

John Edgar gave us an update on the following:

- Proposed Meredith Zoning changes
 - Reduce the size of the area of Commercial zones in the Meredith to minimize the Commercial zones in the Waukewan Watershed.
 - Increase the size of the minimum building lot in the Waukewan Watershed to 2 acres; currently 10,000 square feet is permitted in areas supported by town sewer.
 - A public hearing on the Waukewan Watershed Overlay District proposal will be held January 17, 2006 at 7:00pm at the Police Station. WWAC members are encouraged to attend this meeting.
- The 2006 Meredith budget has funds for the building of a public restroom by the Meredith Town Beach on Lake Waukewan.
- The 2006 Meredith budget has a \$25,000 line item allocated for expenses for WWAC activities.
- The 175 acre Feltham property on the East shore of Lake Waukewan is still moving toward a conservation position. There are some issues that need to be resolved, but hopefully this will be accomplished and it certainly will be a good step toward protecting Lake Waukewan.
- Still working to get the Grant to monitor the tributary water quality that flows into Lake Waukewan. John Edgar will continue to work with NHDES to resolve any issues.

John Edgar informed us that Robin, the GIS and IT person, has resigned her job and is now gone. The town is looking to hire her replacement.

Bruce Bond asked for a discussion on how the Committee wanted to handle future meetings with sub-committees. With the requirement of the Right to Know guidelines, it was agreed by the committee that we will continue to meet as one group with the possibility of breaking into two sub-groups during the meeting. If we do break into two sub-groups at a meeting, it was agreed that each group would keep minutes and both sets of minutes would be included in the one set of minutes for that meeting.

Bruce reported that he hasn't been able to get an agreement from the Holderness Selectmen to set a date to present the Waukewan Watershed Management Plan. John Edgar said he would contact Samuel Laverack, one of the Selectmen, to see if he could

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help set up this meeting. The other four Holderness Selectmen are Peter S. Francesco -Chairman, Barbara Currier, Suzanne Peoples and Peter Webster.

Bruce Bond drafted a letter for the Meredith Selectmen to send to the NH DOT requesting the removal of the discarded railroad ties lying in the Waukewan Watershed. Bruce will e-mail a copy of this letter to all WWAC members for their comments/suggestions.

Roger Hogan agreed to obtain any education materials that are available from the NHDES on the subject of preserving water quality in water bodies.

Roger Hogan agreed to contact Jeffrey Schloss, the UNH professor that presented on Septic Systems at the Meredith meeting on 1/4/06, to request the materials that he alluded to regarding the Management of Septic Systems.

Waukewan Watershed Management Plan presentations:

Scheduled:

- Lions Club January 24th, Tuesday, at Mames. 6-6:30 - Setup, cocktails; 6:30-7:15 Dinner; 7:15-8PM Presentation

TBD:

- Holderness town management John Edgar & Bruce Bond coordinating.
- Meredith Rotary Club Randy is coordinating.
- **Kiwanis** Randy is coordinating.
- Waukewan & Winona Shore Owners Associations Not scheduled yet. Goal would be to meet with both groups' Board of Directors to present the Plan. Bruce is coordinating.

As we go forward to implement the Management Plan, we need to find and add new members to the committee. So if any members know of a person who is interested, please invite them to one of our meetings.

It was agreed that we should get back to our original plan to have our meetings on the first and third Wednesday of each month.

Next Meeting: Wednesday, February 1, 2006 at 7:00pm. Place to be announced.

Meeting adjourned at 8:59pm.

Minutes submitted by Bob Vogler.

These minutes were approved at the 2/1/06 meeting.