

Waukewan Watershed Advisory Committee Meeting Minutes
February 8, 2007
Updated Draft

Members Present: Staff Present:

Bruce Bond
Randy Eifert
Bob Vogler
Bob Wenstrup
Tim Whiting

The meeting at the Town Hall Annex was called to order at 6:07pm by Chairman, Bruce Bond.

Proposed Agenda:

- Approval of previous meeting minutes
- Report on LRPC panel discussion of proposed revisions to the Shoreland Protection Act
- Discussion on text for WWAC web page
- Additional Plan strategies to be addressed
- New business

The 1/25/07 WWAC Meeting Minutes were approved as drafted.

LRPC Shoreland Protection Act Recommendations:

- Bruce Bond, Tim Whiting and Bob Vogler from the WWAC attended.
- Bruce briefly summarized what took place at the LRPC meeting on 1/29/07. The 17 recommendations were sent to the state to be acted on. They will be submitted to the House and Senate as four bills. All or none may be enacted. It was stated that it would take at least four months before any would be approved.

Waukewan Watershed Web Site:

- This web site is being created by Eric Ferland, IT Meredith and June Hammond Rowan, Plymouth State U.
- They are now requesting the WWAC to write the introductions to the various major sections of the web site. Bob Wenstrup has volunteered to be the WWAC lead on this project. He welcomes input from all WWAC members.
- The public hearing (June called it a Public forum of research results at the 12/14/06 meeting) which was originally targeted for 2/22/07 has been rescheduled to perhaps the 4/12/07 WWAC meeting.
- The website can be viewed at <http://meredithnh.org/waterbasics.php>.

Heating Fuel Storage document:

- The text of the article is finished. Randy is going to add some photographs of outdoor tanks taken at homes on Lake Waukewan to the article.
- Randy will e-mail the finished article to all members as well as Bobby Smyth for the Waukewan Shoreowners Newsletter.

Haz-Mat Trucking Status:

- The second meeting on this issue with the Meredith management has not been called yet. The ball is in Carol Granfield's court.

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Septic Systems Status:

- The ball is in John Edgar's court on this. John had committed to draft a septic system inspection proposal.

Additional Plan strategies to be addressed:

- Bruce asked for the members to identify suggestions for which actions items, of those in the Watershed Management Plan, to tackle next.
- Randy suggested that a checklist of all the Waukewan Watershed Management Plan recommendations be added to the Waukewan Watershed web site to show the recommendations that have been accomplished and also track the progress on the recommendations that we are currently addressing.
- Randy also suggested that we attack the other recommendations on the fuel oil at this time since we have produced a nice educational piece, we could perhaps use this to jumpstart the other recs in this category.

Meeting was adjourned at 7:40 pm.

Next Meeting: February 22, 2007 at 6:00pm - 8:00pm at the Meredith Town Hall Annex.

Schedule of future meetings:

Scheduled Waukewan Watershed Management Plan presentations:

- Joint meeting with the **Town Planning Boards of Ashland, Center Harbor, Holderness, Meredith & New Hampton** – To be scheduled; John Edgar action to set up.

Minutes submitted by Bob Vogler.

These minutes were approved at the WWAC 2/22/07 meeting as had been updated.