

Town of East Hampton Lake Pocotopaug Commission
Lake Management Planning Committee Meeting
Thursday, February 12, 2007 at 7:00pm
Library Community Room
Minutes

1. Call to Order & Roll Call – 7:20 p.m.

All Members Present: Robert Hart, John Ciriello, Tom Wells

2. Public Remarks - None

3. Approval of Minutes of Previous Meetings

A. January 3, 2008 – *Approved: unanimous*

Bob: In future, bring copies of minutes to meeting for others.

4. Unfinished Business

A. Lake & Watershed Management Plan

Starting from template, organized and agreed upon major section titles to be included in plan. We added about 2/3 of “Action Plans” subsection titles by going over Ad Hoc Lake Committee’s 1995 management recommendations report and culling out those topics appropriate for our LPC plan. We reorganized section titles based on actions rather than responsibilities as in the 1995 report.

Action Items Follow-up from last meetings *(related comments embedded):*

Dec 12, 2007

1. John: Assign Peter Rich to lineup grad student. *Called once, no answer. This task remains to be done.*
4. ~~Bob: Budget for plan: 1 meeting per month to include town agency, ENSR, and LPC planning committee representatives. Add environmental engineering firm fees to study and draw up WMC like report for ‘P’ to remediate the various areas around lake. \$30K? \$50K? In progress.~~
5. ~~Bob: Get with Chuck Lee to draw up a contract using state grant funds (up to \$25K), quickly so that ENSR is not held up by funding delays. Add ½ of expenses above. Not yet done. Done, modified 2007/8 contract in progress.~~

January 3, 2008

1. ~~Bob: Create Action Items List. Done~~
2. John: Get electronic copies for Bob (for posting to LPC website) of Fugro McClelland & Blue Ribbon Panel reports (Staples, etc.). *Done*

3. ~~Tom: Get Ad Hoc Advisory Committee's Appendices plus 2 additional reports (ones not yet posted to LPC website). Done~~
4. ~~Bob: Work with Chuck Lee to determine up front "lump sum" for "new" state contract for 2007 monitoring expense and have town pay for model (remove from contract). Get LPC 2007 expenditures from John C. Done~~
5. ~~Bob: Ask Chuck if nutrient load model will provide a phosphorus standard with standardized methodology. If not, add task to new state contract to get this (or get from Columbia or Coventry, who have done this). Done: Chuck didn't know if model would include standard. We should work with ENSR on this when they do the job. This may not start for a few months until the modified contract is finished and signed.~~
6. John: Find out if Columbia or Coventry has a nutrient allocation regulation – get copy. PC program? *Talked with Coventry, didn't ask specifically about this; looked over regs...didn't see it. This task remains to be done.*
7. ~~Bob: Create template for plan prior to next meeting. Done.~~

New Action Items (*related comments embedded*):

January 3, 2008

1. Bob: In future, bring copies of minutes to meeting.
2. Tom: Get date of IWWA workshop with Ken Wagner on lake issues, including nutrient loading standard.
3. Bob, Tom, and John: Attend above workshop.
4. Bob: Get minutes & action items out promptly after each meeting.
5. Tom: Update "current watershed land use" maps & related text – from parcel-based, zone & topo maps.
6. John: Contact RC&D to map our watershed. They did Hebron's Amston Lake in 1985. This is a free service. Eastern CT Resource Conservation & Development Area, Environmental Review Team, P.O. Box 198, Brooklyn, CT 06234, 774-1253.
7. Bob: Send pdf version of "Plan" to committee after each meeting.

5. New Business - None

6. Public Remarks - None

7. Adjournment – 9:40 p.m.

Prepared and Submitted By: Robert P. Hart, Committee Chairman and Recording Secretary