

Bare Hill Pond Watershed Management Committee

MEETING NOTES

Date: May 23, 2007

Members Present: Chris Ashley
Nick Browse
Bruce Leicher
Jeff Ritter

A quorum being present, Mr. Leicher called the meeting to order at 7:45PM.

Secretary's Report

1. Minutes of the meeting of February 28, 2007 were reviewed and approved.
2. A quorum not being present on either March 28, 2006 or April 25, 2007, the meetings scheduled for those dates were not held.

Treasurer's Report - Mr. Leicher for Mr. Johnson

1. Mr. Johnson has made a request to the selectmen for a reserve fund transfer to cover the Committee's budget overrun from last year. The selectmen have not acted upon this request yet.
2. The final report on the pump project has been prepared. Submission of this report to the state should enable the release of the final retainage for the project.

Zoning Board of Appeals

1. The committee received a site plan concerning a project at 110 Warren Avenue for Mark Hastings. We have no significant concerns, but request that the ZBA impose the following three conditions: a prohibition on the user of fertilizer, a requirement to restore any vegetation removed with native species, and a requirement to direct any runoff away from the pond.

Other Business

1. Mr Ritter has completed the frog counts, and Michele Girard is organizing the upcoming wetlands monitoring.

2. Mr. Leicher ran the pump last week just to turn it over, and reported no problems. Mr. Ashley will coordinate with Ron Ricci for the troubleshooting and repair of the depth sensor, located at the end of the intake pipe.
3. Rick Dickson has organized a series of weed pulls, with the first set for June 23.
4. Mr. Leicher reported that the installation of a new septic system for the town beach is underway.

The meeting was adjourned at 8:15PM.



Nicholas Browse

May 27, 2007