

Bare Hill Pond Watershed Management Committee

MEETING NOTES

Date: September 19, 2007

Members Nick Browse
Present: Bill Johnson
Bruce Leicher
Ron Ricci
Jeff Ritter

Others Bob Blanck
Present: Bob O'Shea

A quorum being present, Mr. Leicher called the meeting to order at 7:50PM.

Secretary's Report - Mr. Browse

1. Minutes of the meeting of July 25, 2007 were reviewed and approved, with one correction. Within the Treasurer's Report, item 1, the pump electrical account stands at \$14,763 (not \$14,563.)
2. The Assessor's Office acknowledged that the recently supplied abutters list was not current, and that the mailing concerning the drawdown may not have reached all the abutters. We feel however that with the hand additions made during the preparation of the mailing, all concerned parties have been notified. We have received and reviewed a new list, and will use it for future mailings.

Treasurer's Report - Mr. Johnson

1. Total funds available stand at \$72,784.07. Individual balances are as follows:

\$16,663.35	Annual committee budget account
\$14,605.00	Pump electrical account
\$16,556.53	CPA account
\$23,352.14	Pump project reimbursables account
\$ 1,607.05	Gift accounts (two)

Annual Drawdown

1. The September 6 meeting with the Conservation Commission went well and we are approved for a gravity drawdown followed by a pumped drawdown to 5'.

Our plan is to hold at 4' until after October 21 at the request of the rowing teams. A request to proceed to 6' will be reviewed at the November 1 meeting of the commission.

2. The Conservation Commission is also concerned about ENSR reporting an apparent shift to seed-bearing plants, and are considering whether or not a drawdown again next year would be wise. We suggested that this decision be made after the results of this year's drawdown are known.

Town Center Runoff Collection Project - Mr. O'Shea

1. Mr. O'Shea and Mr. Johnson reported on the results of a foot survey of drainage systems in the center of town. It appears that most runoff reaches the pond through one of only a few different paths, and that these paths are fairly easily identified. Collection systems exist along the town center roads, although their discharge paths are not always clear. The next steps are to pull the drain grates and confirm pipe entries into the drains.
2. We plan to invite Larry Boutiette from NRCS to spend a day with us identifying possible approaches to stormwater management. Monday September 24 is the tentative date.

Other Business

1. Ryan Andrews (Eagle Scout) has offered to undertake the beach kiosk renovations. Mr. Ritter will follow up with him.

The meeting was adjourned at 9:05PM.



Nicholas Browse

September 28, 2007