Bare Hill Pond Watershed Management Committee

Meeting Notes

Date: 25 August 2014 Place: Hildreth House

Present

Members: Bruce Leicher (chair), Tom Gormley, Megan Glew, Brian McClain Others: Morey Kraus (Associate Member), Bob O'Shea (Harbor Master), Pam Erdos, (Bare Hill Rowing Assoc), Steve Gordon (Parks and Recreation Commission)

Mr. Leicher opened the meeting at 7:45pm with a quorum.

Secretary's Report

The committee reviewed the meeting minutes from the prior meeting (July). A motion to approve the minutes was unanimous in favor.

Treasurer's Report

No report, however agreement reached in settlement and amount is less than our committee set aside.

Vaccuum Pump

DPW took the vacuum pump out. It will be sent to a repair shop and re-installed soon.

Bare Hill Pond Rowing Association (BHRA)

Mr. Leicher attended recent Selectman meeting. Agreement was not passed due to confusion with agreement. Pam Erdos plans to develop 2 separate agreements – one for spring/fall and one for summer. The Pond Committee can submit an opinion to the Selectman regarding the new agreements.

Harbor Master's Meeting

The meeting will take place on Monday, 22 September from 7-10pm in the Bromfield Cafeteria. The purpose of the meeting is to collect community input on usage of the pond and to talk about the role of the Harbor Master. It will be co-hosted by the Pond Committee.

Bob O'Shea provided an overview of his carrying capacity study from July 2013.

<u>Drawdown</u>

Conservation Commission meeting on Thursday, 4 September will include drawdown discussion. Ms. Wendy Gendron will present monitoring results from 2014. Weeds have come back quite a bit and the far south end is the worst.

The meeting was adjourned by a proper motion at 9:35pm.

Megan A. Glew Secretary

Documents Reviewed at Meeting:

- 1. Meeting Agenda
- 2. Minutes from July 2014 meeting