

**WOLFEBORO PLANNING BOARD
WORK SESSION
July 20, 2010
MINUTES**

Members Present: Kathy Barnard, Chairman, Stacie Jo Pope, Vice-Chairman, Chuck Storm, Selectman's Representative, Chris Franson, Richard O'Donnell, Dave DeVries, Jennifer Haskell, Members.

Members Absent: Dave Alessandrone, Steve Buck, Fae Moore, Alternates.

Staff Present: Rob Houseman, Director of Planning & Development, Lee Ann Keathley, Secretary.

Chairman Barnard opened the meeting at 7:00 PM.

➤ **Lake Wentworth Foundation**

Present: Jack O'Connell, Richard Maase

Jack O'Connell stated last summer the Lake Wentworth Foundation held an invitational seminar to recruit partners for the development of a watershed management plan for Lake Wentworth and Crescent Lake. He stated the Lake Wentworth Foundation has been in contact with LWWA (Lake Winnepesaukee Watershed Association); noting the importance of using the same computer modeling that will be used by LWWA in the development of the Lake Winnepesaukee Watershed Management Plan. He stated a steering committee was formed of all partners to pursue a grant application; noting Rob Houseman, Kathy Barnard, Dave Ford, Bob Craycraft, Roger Murray, Rich Maase and himself are members of the committee. He stated that at the strong recommendation of NH DES, the Committee followed a template for the grant and to date, is 95% complete in regard to developing the proposal for the grant application; noting the pre-proposal is due 9/10 and the final proposal is due 12/10. He stated the grant process is estimated as a two year program; noting the project / plan will quantify the primary source of phosphorus loading, prioritize those sources for further action, develop preliminary Best Management Practice designs to address sources and develop methods for tracking progress during implementation of the plan recommendations. He stated having the watershed management plan will allow the Town to qualify for additional restoration grants and requested the Planning Board support their efforts and submit a letter of recommendation to be included in the grant application.

Richard Maase stated the total estimated value of the grant is \$120,000; noting the Lake Wentworth Foundation has agreed to donate \$35,000.

The Board agreed to submit a letter of recommendation to the Lake Wentworth Foundation for the Lake Wentworth and Crescent Lake Watershed Management Plan grant application; noting such relates to the goals and objectives of the Town's Master Plan.

It was moved by Chris Franson and seconded by Chuck Storm to support the Lake Wentworth Foundation and write a letter of recommendation for the Lake Wentworth and Crescent Lake Watershed Management Plan grant application. All members voted in favor. The motion passed.

➤ **Route 28 & Pine Hill Road Commercial Zoning Districts Tour**

Via Molly the Trolley, the Board viewed the Route 28 & Pine Hill Road Commercial Zoning Districts. Roger Murray also attended.

There being no further business, the meeting adjourned at 8:25 PM.

Respectfully Submitted,

Lee Ann Keathley

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