Farm Pond Advisory Committee

Draft Minutes of Tuesday Sept 10, 2019 Meeting

- Members present: Pat Cassell, Karyn Kaplan, Melinda O’Neill, Pat LeBlanc, Catherine Rocchio, Irene Saranteas Bassalee, Adam Henry

- Guests Present: Jeanne Guthrie

The meeting was called to order at 7:06 p.m. by chair, Catherine Rocchio because a quorum was reached

1. Meeting minute review
   a. Minutes from the 7/23 FPAC meeting were distributed for review. A motion was made by Malinda to accept the minutes as edited, seconded by Pat Cassell and passed unanimously.

2. Protect Actions
   a. Berm
      i. Pat L. will be in touch with the beaver professional and then will be in touch with Jeanne about the timing of some attempted trapping.
         1. NOTE – this may required filing a request with the BOH for an emergency nuisance permit – depends on timing
      ii. For repair work on the dam – Cath R will chase this item
         1. Next step is to file an order of conditions for work with Concom is next step for FPAC
   b. Rapid Response Plan –Cath - no updates
   c. Surface water protection plan – Cath/Melinda
      i. Melinda and Jeanne brought up some maintenance activities being performed/”on the list” to maintain existing storm water. One pipe needs to be replaced. Redo stairs (at conference talked about curved walkways)
      ii. Maybe we need to re-engineer some water flow? Maybe some grants available for this? Need to have further discussions on this.
   d. Boat Washing Station – Cath/Jackie
i. Evolve this with a pipe water flow instead of hose? Talk to Sean about possibilities

e. Water testing – Adam/Tom

   i. Ongoing. Ordering some new tests/maybe some new equipment?

   ii. Would still like to make a formal report to the Select Board happen

   f. General Plan items – no discussion this meetings

3. Outreach actions

   a. Newspaper article on weed watchers went out in August. Cath will send link to Jeanne to put on our web page.

   b. Weed watchers activity from summer - Jackie

      i. One report from abutter during the summer – July 14 from abutter Mike Webb. Process worked – turned out to be sedge! (non-invasive).

      ii. Cath will ask if Jackie would be willing to write a wrap up report for summer 2019.

   c. Bait handling outreach – Adam – need to write something up

   d. Abutter outreach

      i. Karyn has developed an email list!

      ii. **Cath needs to write up WHAT FPAC DOES – can go to Karyn, website** – Irene pointed out there is confusion

4. New Business

   a. Karyn reported there is a pair of loons that have been seen/heard at the pond.

   b. Select Board meeting on Thursday Sept 12 to discuss year-round reservation access. Members of FPAC will attend This was a very hotly discussed topic in recent weeks

5. Next Meeting – Tuesday Oct 22, 2019