

Farm Pond Advisory Committee - Minutes of Feb 13, 2018 - FINAL

- Members present: Pat Cassell, Melinda O’Neill, Catherine Rocchio, Sophia Hill, Craig Surman. Members absent: Jackie Martin, Pat LeBlanc, Adam Henry
- 1. The meeting was called to order at 7:13 p.m. by chair, Catherine Rocchio when enough members arrived for quorum to be reached. Meeting minutes from the 1/16/2018 were reviewed. Several edits were made. A motion was made and second to accept the meeting minutes as edited during the meeting. The revised minutes shall be sent around and then filed. Meeting minutes from the 1/30/2018 meeting were not yet available for review.
- 2. Follow up Regarding Planning Board General Plan specifics
 - a. It is a pending action item with us, after Ms. Neutra came to talk to us at the end of January, to deliver concrete steps for high level actions to be taken from the General Plan. Adam/Melinda have hard copies of this – we just need to set up time for a subgroup to review and make a first pass at proposals
- 3. Follow-up from CONCOM violation at Farm Pond “berm”
 - a. Memo sent to CONCOM on Feb. 1st. Meeting this week Feb. 15th for CONCOM. Cath wasn’t planning to attend – thought Farm Pond won’t be on agenda? (per discussion with Michael L)
 - b. ACTION ITEM: Cath – attend BOS meeting – write summary of actions to BOS (when?)
 - c. CONCOM interested in water testing – may be subgroup meeting in next month.
- 4. Mini-updates on some action items we are tracking
 - a. ACTION ITEM: Annual report from FPAC due to Jeanne – Cath working on – will get it sent.
 - b. Posting to website – need to actually do this..NEED - Weed watcher results (Jackie drafted). NEED - Water Quality testing results (Tom/Adam)
 - c. Newspaper article
 - d. Yacht club town wide mailing – Pat C. and Jackie working actively on.
 - e. Pat C. finding out info on town-wide cleanup day

- f. Cath – ACTION ITEM – follow up with Jeanne regarding amendment to Farm Pond Management Plan with all that we have learned.
- g. Abutter’s guide – Need to figure out how to get going on this. Something to give to landscapers a good start.
- h. Outstanding Water Resource Follow-up – may get some help from Tom to revive this initiative. Jackie sent him info on how far we got last time.

5. Protection of Farm Pond initiatives

- a. Still no traction on:
 - i. Storm water maintenance – need to follow up with Gino to understand systems in place, prescribed maintenance, talk to CMD
 - ii. Rapid Response plan/Surface water protection plan/watershed protection plan

6. Next Meeting – Tuesday March 20th 7:00 PM

7. Meeting adjourned 8:15 PM