

MESSER POND PROTECTIVE ASSOCIATION
BOARD OF DIRECTORS MEETING
April 18, 2018

Present:

John Doyle, President
Dick Showalter, Treasurer
Scott Ellison, Director
Sue Shock, Director
Donna Doyle

Absent:

Ethan Simon, Director
Nancy Stetson, Director

Via Conference Call:

NA

The meeting began at 7:00 p.m. with a quorum present. Bullet style minutes are presented below. Donna Doyle filled in to help take meeting notes.

- Minutes from the March 14, 2018 meeting were approved as circulated, with 1 correction.
- Watershed Management Plan Status
 - A. Brian Vincent of CLD, Fuss & O'Neill attended the meeting. His firm was selected to develop the County Road Brook and County Road BMP portion of the Messer Pond watershed grant. Brian provided some background on the firm and an overview of how his firm will be approaching this design effort. Brian mentioned that this design will be a challenge due to the topology of the area and the limitation of available area to implement any storm water management BMPs. Brian believes that the design effort will take approximately 4- 6 weeks and that includes performing a site survey, developing a maintenance plan for the BMP and providing recommendations to water sampling procedures.

It was noted that the estimated cost of the site survey will be \$2K - \$3K; and that the survey requirement was not outlined in the Watershed Management Plan or part of the estimated budget in the Watershed Grant.

The board asked Brian to provide a scope of work plan, a budget and a schedule for review and sign off. Brian thought he would have the information in a week to 10 days.
 - B. Carrie Cree, a graduating student from NHTI, attended the meeting to present her capstone project, "A Study on the health of Messer Pond and the surrounding watershed". Under the guidance of Prof Tracy Lesser, Carrie worked with 4 other students to analyze the impact of I-89 on five local ponds and lakes. Carrie's research focused on Messer Pond and its water quality.

The board ask Carrie to provide a copy of her paper and slides.

- Due to the length of the two presentations, the Board used the remaining time to discuss just 2 of the remaining agenda items.
 - A. The Board then reviewed plans for the spring culvert cleanup and possible dates: 5/5 or 5/19. The selection will be based on JP Paquette’s availability. Chris Lyon’s will be contacted once a date is known to ask about the availability of using his tractor.
 - B. The Board discussed the plans for the annual meeting at the NL Historical Society on July 21st. The group agreed that the speaker from “Soak Up the Rain” (NH DES) should be contacted to discuss landscaping techniques that address storm water management. The speaker will be contacted to determine her availability.

- Board Meeting Schedule.

The proposed meeting schedule for the rest of the year:

Jun 20
7/21 - Annual Meeting

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Donna Doyle