

Town of Wolfeboro
Wolfeboro Waters
Mitigation and Prevention Subcommittee
Meeting Minutes
Friday June 25, 2021

Attendees: Art Slocum, Peter Goodwin, Mike Turner, Rich Masse, Kathy Barnard.

The meeting was called to order at 9:03 by Rich Masse in the Great Hall at Town Hall.

Rich indicated that the purpose of the meeting was to discuss a funding mechanism for the planned Wolfeboro Bay Watershed Management Plan.

The Clean Water State Revolving Fund application has been submitted.

There are a couple ways of funding the project:

- The Town has a capital reserve fund for some projects. \$50,000 already exists in the fund and another \$50,000 will be requested in 2022.
- Also, Pat Tarpey has told us that the Lake Winnepesaukee Association has set up a fund for private donations that would be administered by LWA.

It was mentioned that Dave Ford may already have plans to use the capital reserve fund for some of his projects.

There was a discussion about putting forth a dedicated warrant article that would fund the watershed plan project.

It was discussed that funding could also take the form of a private/public partnership.

Possibly we should start funding raising first to see if we can raise the whole amount.

It was then mentioned that a meeting with the Development Director of LWA would be a good starting place.

Donations to the dedicated LWA fund would need to be written explicitly to the Wolfeboro Bay Watershed Management Plan.

Several names were mentioned as donors or to talk with donors.

A question was asked if those doing the fundraising for the dedicated LWA fund would be operating as a Town Committee. Rich and Kathy will meet with the Town Manager to discuss this issue.

After that meeting, we will then set up a time to meet with LWA's development director to get some guidance. Rich indicated he would talk to Pat Tarpey about setting up a meeting.

It was suggested that the fundraising group might be formed with 3 or 4 people. Mike Turner suggested that we should start by asking members of the Wolfeboro Waters Committee whether any might be willing to be part of the fundraising group.

Meeting adjourned at 10:05.

Submitted by Kathy Barnard

