Wolfeboro Waters Committee 02.22.21. Meeting Minutes.

Attendees: Linda Murray, Paul O'Brien, Abby Adams, Rich Masse, Kathy Barnard, Tavis Austin, Warren Muir, Mike Turner, Mary DeVries

Meeting was called to order at 1:02pm by Linda.

Linda

Read the public participation piece and the gotomeeting information.

There were two sets of minutes to approve. The first minutes were of the 1.18.21 meeting. The vote was unanimous to approve. The second set of minutes was from the 1.25.21. meeting and it was voted unanimously to table those until the next meeting as some members did not get a chance to review them.

<u>Assessing subcommittee: Report on 2020 results</u> Warren Muir reported that there was no new information yet due to Covid related problems.

Master plan goals for Wolfeboro Waters:

Linda stated that she thought this committee should take a look. She asked for any views on the plan.

There was discussion of the stormwater runoff that may or may not occur when the dockside parking lot project begins. This project will most likely be up and running before the Wolfeboro Watershed Management plan is in place

Paul spoke about Phase 2 of the docks work, the seawall and then the parking lot. What is under that parking lot? Is there an opportunity to address mitigation when parking lot work begins? He felt that the Waters Committee is the right committee to be shepherding this piece.

Rich asked about state permitting. Paul said the state has skin in the game. Kathy said the town has regulations for such.

Paul spoke about road construction in town that is coming and suggested that the committee could help the public works department with the runoff mitigation.

Linda said the original parking lot design has no drainage. Hoping that this committee would take a look at that.

Kathy asked, wont the first stop be CIP?

Linda replied that this committee will address it before it goes to CIP. Capital Improvements.

Abby commented that this committee is in the ideal position to look over the plan.

Rich asked about what part the state has in this.

Linda stated that we are not the organizers. We are here to put the pressure on to see that stormwater runoff is addressed.

Paul said that we ask the questions. You need a plan before you go to CIP.

Warren felt that we are the appropriate group to be asking the right questions. If town manager is separate from water manager – where does it fall?

Linda said that technically it falls on the side of the public works director with oversight from Dave Ford.

Rich asked Tavis what is the state requiring?

Tavis answered that there will be a permit. The docks, the seawall, and the parking lot projects. The state will look at retention, runoff, etc. The Watershed plan can tap into the 319 funds.

Kathy asked if this is a 2022 project.

Kathy made a motion for Wolfeboro Waters Committee to be involved in the dockside parking lot plan. Abby seconded the motion. Roll call vote was unanimous.

Warren proposed and made a motion that we send it back with the items. Move for this committee to accept responsibility for overseeing the project.

Kathy seconded the motion. Vote was unanimous.

Communication subcommittee: Report on 2021 work:

Paul said that the Board of Selectmen will reorganize subcommittee. Pat Tarpey came to us the other night, presented watershed management plan.

Mitigation and Prevention: Report on 2021 work

Kathy spoke of herself and Mike working on the brochure. They should have it to subcommittee within next month.

Watershed management plan for Wolfeboro Bay and Back Bay

Kathy said that the Statement of Purpose was drafted, and Pat Tarpey is reviewing it. We'll have

that ready at the next meeting. Somebody said that the Board of Selectmen adopted the Moultonboro Bay and Wolfeboro Bay Watershed management plans.

Warren spoke of focusing limited dollars to where they can do the most good, have the biggest impact. What about Port Wedelyn?

Linda said we needed to distinguish between Port Wedelyn's responsibility and what is the town's responsibility. Nothing is written down.

Paul said we need to focus on the things we want to do tomorrow. Work on things that you can measure impact. Prioritize what's important.

Linda thought we need to push the Port Wedelyn issue. It is clearly a big washout. Warren pointed out the public vs private property problems.

Kathy thought it was important to work with Dave Ford to make sure something gets done.

Wake boat issue was raised and Kathy mentioned HS Bill 229. First year they are just defining what a wake boat is. A question was raised to what the wake boat issues were. Warren answered that they stir up the bottom of the lake and the waves they cause wash the shore into the water.

The stirring committee was brought up and Warren volunteered to be on the stirring committee. Rich also said he would be willing to be on the stirring committee.

Request to spend funds.

Linda asked to get report on what was spent and what is left. For 2020, still have \$1,800. Paul mentioned that there were probably funds on the Waters Site for use.

Warrant Article 24. We need to get the word out to the community what it is and why we need it

to pass.

The next meeting was set for March 22nd at 1pm.

Submitted by Karen Lancaster