**Minutes from the August 10, 2020**

**Wolfeboro Waters (WW) Meeting**

**COVID-19 Meeting – GoToMeeting**

**Members in virtual attendance:** Linda Murray, Kathy Barnard, Warren Muir, Rich Masse, Abigail Adams, Mary DeVries, Mike Turner, Art Slocum, Paul O’Brien and Marie Durgan, Recording Secretary.

Member absent: Matt Sullivan

1:00 p.m. Linda Murray called the meeting to order.

1. On the June 15th minutes Kathy made a motion to approve the minutes seconded by Mike. The motion passed.
2. Warren discussed the Assessing Subcommittee. They have been active this summer. Abby’s efforts include coordinating sampling in Lake Winnipesaukee outside of Winter Harbor. Abby said there was a concern about sharing kits. Kits are dormant for 3 days. They have been sampling Edmunds Cove. After Abby has picked samples from GALA, Bob Craycraft picks up samples from Abby’s house. Rich mentioned for Lake Wentworth they haven’t been able to get some chemicals. There has been no luck getting a sampler for Sargents Pond.
3. Marie talked briefly about the Communications Subcommittee. The next meeting is this Wednesday the 12th and the work plan will be discussed, minutes and the introduction of Beverly Woods, IT Assistant for the Town. Art mentioned putting an article in the Granite State News which was suggested in an early meeting.
4. Kathy talked about the Mitigation Subcommittee. Peter Goodwin is a new member of the committee. Kathy talked about a fact sheet to property owners. The committee has suggested changes to the shorefront residential district ordinance to go to the Planning Board. Also they are reviewing storm water management regulations. She will talk to Matt and the new code officer. Art mentioned sources of runoff and Port Wedeln runoff is on the top of the list for mitigation work.
5. Warren encouraged people to drive down Partridge Drive to see the work the highway department has done.
6. Kathy mentioned the Planning Board has approved the Carry Beach Improvements Project. Marie said the bids are due August 19th.
7. Marie mentioned the town budget is due to the Town Manager on August 24th. There was discussion on the operating budget. Marie mentioned a $15,000 operating budget, divided with 10K for Assessing, 3K for Communications and 2K for Mitigation. Linda wants each subcommittee to look over their projected budget for 2021 based on projects and talk about it at the next meeting.
8. Warren talked about a portable monitor that can have results within the day. Linda talked about small capital expenditures.
9. Linda talked about a standalone warrant article.
10. Paul talked about content, content for the Wolfeboro Water website and going out and creating links.
11. Warren & Kathy talked about leaflets and or brochures.
12. Next meeting date will be Tuesday, September 15th at 1pm.
13. There was a discussion about more boats rafting on Lake Winnipesaukee this year.
14. A motion was made to adjourn by Kathy and seconded by Rich. The meeting was adjourned at 2:05 pm.

Respectfully submitted,

Marie Durgan