

# **DRAFT**

## **Minutes from the June 15, 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.

Members absent: Matt Sullivan

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

- 1- Everyone did introductions so Abby could get to know them.
- 2- On the May 28<sup>th</sup> minutes there is one correction to make on item 7. Kathy made a motion to approve the minutes with the correction, seconded by Abby. The motion passed.
- 3- Warren discussed the Assessing Subcommittee. They met Friday the 12<sup>th</sup>. Rich hasn't met the Sargents Pond sampling person. With the sampling of Wolfeboro and Lake Winnepesaukee there will be no sharing of sampling kits. Andra Dekker is going to be sampling sites in Winter Harbor. The Partridge Drive project is going on now. We will be trying to figure out where the most important stormwater sources are. Hoping to make progress in that regard. Most noteworthy is the involvement of Bigelow Labs. This will allow us to collect and analyze samples biologically on the sediment with full DNA knowledge. We will be able to identify small cyanobacteria. The 2020 budget is around \$10,000. We have to check if there is any 2019 money that is leftover. Warren is working on the 2020 work plan. The news item is a reported bloom in Moultonborough Bay.
- 4- Paul talked about the Communications Subcommittee. In 2019 they created the mission statement. We served as an umbrella incorporating all the information. We worked with web developers and the town website. We got the url for Wolfeboro Waters com net & org. The Website was developed. We worked with drone pilots. Paul is working on the 2020 budget. It includes looking for a content manager per diem and putting content up on the site. The budget for the Communications Subcommittee is \$6,000. We will work on data base management. If you find something share it.
- 5- Kathy talked about the Mitigation Subcommittee. She will report in the near future on new mitigation projects. Kathy suggested that there are changes in the ordinances the Planning Board may want to consider. These would be shorefront and impervious coverage. On the prevention aspect an idea is to pass out a sheet of information to the property owners.
- 6- Paul talked about people getting involved with the How Can I Help message on the website. He mentioned software vendor, broadcast message & alert info. on the Town Website.
- 7- Linda talked about the budget for 2020. \$15,000 for the Waters Committee. \$10,000 for Warren's Assessment Subcommittee. And \$6,000 for Paul's Communications Subcommittee.
- 8- A publication to pass out was mentioned.

- 9- Other Business, Paul said we need to promote people saying sign me up. I want to be informed. Art mentioned an article that Elissa could do for the Granite State News. Paul said he would reach out to her and see if the article could be in the July 2<sup>nd</sup> paper.
- 10- Send outlines of the 2020 work plans to Marie.
- 11- Next meeting date not talked about.
- 12- Meeting was adjourned at 1:40 pm.

Respectfully submitted,  
Marie Durgan