

Ammonoosuc River Local Advisory Committee (LAC) Meeting Approved Minutes
Haverhill, Bath, Landaff, Lisbon, Littleton, Bethlehem, Carroll, and Coos County
Wednesday, November 2, 2011

Members in Attendance: (Haverhill) Michael King, Bill Harris; (Bath) Rick Walling; (Lisbon) Steve Jesseman; (Littleton) Jessica Willis, Connie McDade; (Bethlehem) Marilyn Johnson; (Carroll) Leslie Bergum, Joan Karpf

Members Absent: (Landaff) Errol Peters, (Littleton) Charlie Ryan; (Carroll) Linda Dowling; (Coos County) Michael Waddell, John Scarinza

Review and Approval of Minutes

Vice Chairman Rick Walling opened the meeting at 4:30 p.m. at the North Country Council in Bethlehem. Michael made the motion to approve the October minutes, seconded by Bill; passed. Members asked about Charlie and expressed wishes for his speedy recovery.

Treasurer's Report

Michael reported there's currently \$936.90 net income in the account, allowing members to be reimbursed for some of this year's expenses. Leslie provided an itemized list of expenditures for cost of supplies and gasoline for testing, sampling, and lab delivery for the VRAP water testing done in 2011. Michael asked Leslie to create a reimbursement form to be signed and dated by those to receive recompense. Water testers could elect to opt in or opt out of being reimbursed by checking option on the form not to take it. Joan suggested consideration also be given to reimbursement of a few of the 2011 secretarial costs. Clerical expenses would need to be documented. Michael asked members to bring a list of their 2011 expenses to the December meeting; the data will be used to set up a budget in early 2012. Joan urged reimbursements be delayed until an inline budget for 2012 can be carefully put together. She recommended future disbursements be percentage-based in keeping with ratio of expenses to annual income received for the year. Bill made the motion, seconded by Marilyn for reimbursement of 2011 VRAP expenses up to \$500 and of 2011 secretarial expenses up to \$200. The motion passed by majority vote.

Correspondence

1. Announcements and Letters

Rick and Bill reported on the workshop they participated in on Oct. 21st in Lincoln "Protecting the Water Supply for your Business or Community" sponsored by the North Country Council and NHDES.

2. Incoming Permit Applications

NHDES File Number: 2011-02600 Shoreland Application

Owner: Francis A. Hebb

Project: Construction of a Single Family Residence in Town of Bethlehem

Action: Chairman Ryan e-mailed a message to Craig Day, Shoreland Specialist, requesting an extension of deadline to thoroughly go over the application, whereas our monthly meeting would occur after the deadline. Charlie sent him comments based on initial review by the subcommittee. Members noted that the

project's location on River Road wasn't shown on the topography map. The application was provided to Marilyn for further look over.

Old Business

1. Northern Pass
A presentation by Dr. Campbell McLaren of Easton, NH will take place on Tuesday, November 15 @ 7PM at the Community House Annex, Littleton
2. Clean-up Occurrences Along the River, Following Irene
(Report requested by the chairman; no reply to date)

New Business

1. Data Loggers in the Ammonoosuc River
Leslie and Jessica assisted Ted Walsh, VRAP Manager deploy data loggers along the Ammonoosuc River on October 18 in three locations, including the Streeter Pond sampling station, next to Wal-Mart, and just downstream of the Senior Center. High conductivity results were found at the confluence of the tributary, flowing into the Ammo River under the bridge by Wal-Mart. Chloride results to be obtained when data loggers are picked up. Leslie will contact Ted Walsh to get the final test results.
2. Calibration of Sand-Salt Mix on Roads
Joan told members about calibration information received at DOT presentation, during North Country Council Annual Meeting on October 27. She recommended this information be shared with the public works department of each town. To be discussed further at next meeting.
3. Elective Town Projects (discussion postponed)
4. Town Issues (none)

Adjournment

Steve made the motion to adjourn, seconded by Leslie. Passed. Meeting adjourned at 6:20 p.m. in time to witness the space shuttle fly over the North Country Council.

Respectfully submitted by Connie McDade

[Next Meeting Takes Place on Wednesday, December 7](#)