

Ammonoosuc River Local Advisory Committee(LAC) Meeting Minutes

Haverhill, Bath, Landaff, Lisbon, Littleton, Bethlehem, Carroll

Wednesday, August 3 ,2016

Meeting called to order: 4:40 pm at the Senior Center in Littleton. Vice Chairman, Chris Hodge presided. There was a quorum.

Members in Attendance: (Haverhill) Bill Harris; (Landaff) Marilyn Booth; (Bath) Rick Walling; (Littleton) Chris Hodge: Vice Chairman, Connie McDade; (Bethlehem) Marilyn Johnson; (Carroll) Joan Karpf.

Members Absent: (Landaff) Errol Peters ;(Lisbon) Steve Jesseman;(Littleton) Jessica Willis .

Review and Approval of July 6 minutes.

Bill made a motion to accept the minutes as written. Joan informed the committee of a correction she wanted to make regarding correspondence to DES. First paragraph under Correspondence regarding the project at Foster's Crossroads, the statement reads " Rick made a motion to write DES..." It should read, " Rick made a motion to call DES...". Joan then made the motion to accept the minutes as amended. Marilyn B. seconded. Motion was approved.

Treasurer's Report: Jessica e-mailed the report. The balance as of July 6, 2016 was \$1369.68. On 7/18/16, \$100.00 was donated to the Home Health and Hospice in memory of Charlie Ryan. In addition, \$100.00 check was written to Cherry Blossom Florist for the purchase of flowers for Charlie Ryan's funeral. A thank you note, received from Peg Ryan, was passed around. The balance as of August 3, 2016 is \$1,169.68. Bill motioned to receive the treasurer's report as stated to be placed on file. Marilyn J. seconded. Motion approved.

Correspondence:

Update On Project at Foster's Crossroads in Carroll. Chris will follow up with an email to Tracie Sales regarding the status of the after the fact permit and concerns regarding stormwater management and the propane tank.

Shoreland Rules Update:

Connie thanked Bill Harris for the excellent letter he sent, as Chief Operator of the Woodsville Water Treatment Plant, to Commissioner Burack. It was stated, as of the meeting, Bill had not received a response. After further discussion, Marilyn J made a motion to send an email to Tracie confirming that the original language regarding applications sent to LACs, in a timely fashion, will be upheld. Connie seconded. Motion approved.

Instream Flow Rules

No decisions have been made yet. New rules still up for discussion. Chris suggested Connie request the results of the recent meeting for an update. Request to be emailed to Tracie at the end of the week if no info received .

New Business

Elections: Marilyn J made a motion that Chris Hodge fill the position of Chair and Rick Walling as Vice Chair. Bill seconded the motion. Motion approved. New address and letterhead confirmed.

Town Issues: As Zoning Officer in Littleton, Chris has decided to recuse himself from Town building or zoning issues along the Ammonoosuc River to prevent any conflict of interest.

Chris informed the committee that the 2 rundown buildings on the Ammo, across from the Senior Center and next to Shillings are up for demolition. A permit by notification will be applied for by the engineers. A cofferdam will be constructed to minimize contaminants into the River. Discussion followed. There were no concerns at this time.

TU has a Clear Streams, Cold Beer function at Shillings on August 18th. Go to TU website for details.

Discussion followed on the Bridge St. Bridge, urban exemption, deviation from the plan and the removal of the abutments. Connie will look back at the application and permit.

Rick informed the Committee that volunteers are needed on Aug 6th in Bath for the culvert assessment.

With no further business before the ARLAC, Marilyn B made a motion to adjourn. Bill seconded the motion. Motion was approved . Meeting was adjourned at 5:40 pm.

Respectfully submitted by:

Joan Karpf