

Ammonoosuc River Local Advisory Committee(LAC) Approved Meeting Minutes

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

Wednesday, June 3, 2015

Meeting called to order: 4:35 pm at the Senior Center in Littleton.

Members in Attendance: (Haverhill) Bill Harris; (Littleton) Chris Hodge, Jessica Willis, Charlie Ryan, Chairman (Bethlehem) Marilyn Johnson; (Lisbon) Steve Jesseman; (Carroll) Joan Karpf.

Members Absent: (Landaff) Marilyn Booth, Errol Peters (Lisbon) Rosalind Page; (Bath) Rick Walling (Littleton) Connie McDade.

April and May Minutes: After the Committee reviewed the April minutes and May notes, Chris motioned to accept the minutes as written. Motion seconded by Marilyn Johnson. With no further discussion, the minutes were approved.

Treasurer's Report: Jessica reported that there were no new transactions since our last meeting. The balance as of June 3, 2015 is \$ 1203.35. Chris motioned to accept the Treasury Report. Steve seconded the motion. Motion was approved.

Correspondance:

Charlie received notice from the Commissioner that Bill Harris and Errol Peters were nominated to serve new terms.

Update on Tender Corporation Project: Permit was approved. Chris had been down to the site and expressed his concerns regarding 10 to 15 storage trailers parked behind the new building and runoff from the site. Abutters had expressed concerns also to him.

Update on Dalton Drag Strip. Permit was approved. No certainty of an appeal at this time. There was a call for a regional impact hearing from some residents in abutting Towns.

Incoming Applications:

- Shoreland Application in Town of Carroll to construct a detached garage and bulkhead to the cellar of existing house, house addition, and deck at #959 Route 302. Property owners John and Anita Greer. Committee carefully reviewed the map and located construction areas in reference to the Ammonoosuc River. No construction in the 50 foot buffer area. House addition, bulkhead and deck within the 150 foot area and garage located about 175 feet from the River. The property is 3.2 acres. At present, there is 5,500 sq ft of impervious surface located above the 50 foot buffer. After construction, there will be 7,800 sq ft total. A letter will be sent stating no issues were identified with the project.
- Preview Shoreland Application for project at 42 Mill Street, Littleton to repair a section of the Ammonoosuc River Bank that has eroded away, affecting a parking lot. Agent Perry Williams, Technician for Earth Construction, was present to explain the project. Water from Main Street runs down the hill, passes over a catch basin and erodes the bank and parking lot. Attempts will be made to secure the bank, repair the parking lot and improve the function of the catch basin. The bank will be lined with filter fabric. Crushed gravel and loam will be

added. An erosion control blanket will be laid on top to encourage plant growth. It was noted that the catch basin drainage goes directly into the River. Erosion issue seems to be connected to the recent pavement of Main Street. The Committee thanked him for his presentation.

Old Business

- **Northern Pass:** Charlie shared a phone survey he received from Northern Pass. NP stated they would lower rates for NH residents.

New Business:

- Amend the By Laws. Marilyn Johnson made a motion to change the By Laws to include a Corresponding Secreterial position in addition to the Recording Secretary position. The motion was seconded by Chris. After further discussion the motion was approved.
- After discussion regarding chain of command, Joan made a motion to make the Corresponding Secretary 3rd in command. Jessica seconded the motion. Motion was approved. Vote will be revisited at next meeting to meet 30 day regulation.
- Joan opened discussion regarding the Designated River Signs and their possible placement along the River. She shared Leslie Bergum's list of suggestions. Discussion will continue at the next meeting.
- Culvert Survey Training Workshop: Chris was unable to attend but obtained the paperwork to share with other Committee members.
- Town Issues: Bethlehem. Marilyn Johnson updated the Committee on the Casell landfill and the installation of a landfill gas flare. There will be a Public Hearing at Profile School in Bethlehem on June 24th at 7pm.

With no further business before the ARLAC, Steve motioned to adjourn the meeting. Marilyn Johnson seconded the motion. Motion was approved.

Meeting adjourned at 6:05 pm

Next meeting will be held on July 1, 2015.

Minutes respectfully submitted by Joan Karpf