

**Lamprey River Advisory Committee  
Meeting Minutes July 21, 2020 7:00 P.M.**

Phone meeting convened under the emergency provisions of RSA 91-A, Emergency Order 2020-04 in light of the COVID 19 pandemic.

**APPROVED AUGUST 18, 2020**

**Summary of motions:**

**Joe Foley made a motion to transfer \$25,000 from the operating budget to the land protection account. Mary Ann Krebs seconded. Motion was approved unanimously by roll call vote.**

attendance:

John Wallace (Barrington), Joe Foley (Epping), Mary Ann Krebs, Anne Lightbody, Dick Lord (Durham), Jason Settineri (Lee), Jerry Martin (Newmarket), Ann Scholz (Northwood)

staff: Jim MacCartney, Suzanne Petersen

approval of minutes from May 19, 2020:

Joe Foley made a motion to approve the minutes as presented. Dick Lord seconded. Minutes were approved by roll call vote with 7 yes votes and 1 abstention.

project review:

38 Ladd's Lane, Epping, shoreland. Main comments were to improve erosion control to include catch basins, suggest Sno-Pro certified plowing, and minimize addition of gravel parking area in shoreland due to the presence of wood turtles. Overall, group agrees that closing septic system and moving to town sewer is a positive thing.

land protection:

- Updated map has been completed.
- Lord project in Durham has closed.
- **Joe Foley made a motion to transfer \$25,000 from the operating budget to the land protection account. Mary Ann Krebs seconded. Motion was approved unanimously by roll call vote.**
- John Wallace asked if LRAC can contribute to a 130 acre easement project on Mendum's Pond in Barrington. LRAC criteria do not forbid it, but main stem is priority. There is no competition right now for land protection funds. The project will need partners, including a managing entity. Barrington Board of Selectmen is not interested. Land protection group will discuss.

outreach-recreation-history-wildlife update:

- New paddling access map is being created, covering Raymond to Newmarket.
- Big recreation map needs significant updating and a new one will be created and printed.
- LRAC-funded kayak rack has been installed at Schoppmeyer Park.
- David Carroll videos are now available through the LRAC website.
- Website revisions are in process.

town updates: n/a

LRWA updates:

Joe Foley asked if water testing is taking place this summer. Jerry Martin suggested one volunteer only might be participating. Joe will contact Carl Spang to see if the usual \$5000 for water quality testing is needed or justified this year.

FYI:

\$250 was estimated and approved to remove office equipment, but actual cost was \$300. Group approved by consensus.

other:

Joe Foley asked whether we currently owe anything for our storage rental. Jason Settineri will check.

upcoming meetings:

- outreach, rec, history, wildlife meeting by phone, August 5, 9:30 A.M.
- LRAC meeting by phone, August 18, 7:00 P.M.

adjournment:

Dick Lord made a motion to adjourn. John Wallace seconded. Meeting was adjourned at 7:25.

**LRAC Phone Meeting July 21, 2020 Vote Tally**

rep	present	Approve May minutes?	Transfer \$25,000 to land protection account?	Adjourn?	
Blackstone, Cris					
Foley, Joe	y	m y	m y		
Hall, Al					
Krebs, Mary Ann	y	y	2 y		
Lightbody, Anne	y	y	y		
Lord, Dick	y	2 y	y	m	
Martin, Jerry	y	y	y		
Miller, Kitty					
Raymond, Ric					
Schmalzer, Emily					
Scholz, Ann	y	y	y		
Settineri, Jason	y	a	y		
Shattuck, Michelle					
Thompson, Therese					
Wallace, John	y	y	y	2	