Lamprey River Advisory Committee Meeting Minutes October 20, 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 NOVEMBER 17, 2020

Summary of motions:

Mary Ann Krebs made a motion not to submit any objections for the shoreland permit application for 38 Freeman Hall Road in Nottingham. Dick Lord seconded. Motion passed unanimously by roll-call vote.

attendance:

John Wallace (Barrington), Joe Foley (Epping), Mary Ann Krebs, Anne Lightbody, Dick Lord (Durham), Kitty Miller, Jason Settineri (Lee), Jerry Martin (Newmarket), Therese Thompson (Nottingham)

staff: Jim MacCartney, Suzanne Petersen

<u>presentation</u>: Katherine Ineson, UNH, update on white nose syndrome survivorship in little brown bats

approval of minutes from September 15, 2020:

Dick Lord made a motion to approve the minutes as presented. Mary Ann Krebs seconded. Minutes were approved with 7 yes votes and 2 abstentions by roll call vote.

project review:

Nottingham, shoreland, 38 Freeman Hall Road Comments:

- minor suggestion to add spreader to old foundation drain
- RSA does not include comments from town CC
- had to request the package from applicant
- fewer people on same lot, septic system is far back
- hemp vine on site, NHB does not see an issue

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office update:

Move went smoothly and everything is now in one place at RightSpace Storage in Dover.

new water quality workgroup chair:

Group suggested a delay in the selection of leadership until more members join and meetings can occur in person.

financial status heading into FY 2021:

- We need to manage money so we don't leave money on the table at the end of the year.
- The treasurer will keep running commitments on the budget sheet so we all can track progress.

grant updates:

- Pawtuckaway Lake Improvement Association variable milfoil pilot project final report is in. Copies will be shared with all members.
- Therese Thompson reported that the PLIA checked 14,200 boats this summer.

other:

• Group replies to emails:

Members were reminded to reply only to Joe Foley on anything that asks for group input, such as project reviews. State right-to-know laws forbid meetings via e-mail. Group replies are only OK for setting up a meeting.

rec maps:

Revisions have been completed and 1500 new maps will be delivered soon.

• Macallen Dam repair:

Jerry Martin and Dick Lord have been taking photos to document progress.

website overhaul:

Work is still on-going. We should see the visual layout soon.

upcoming meetings and events:

- November 4, outreach, rec, history, wildlife workgroup meeting, 9:30 by phone
- November 17, LRAC meeting, 7:00 by phone

LRAC Phone Meeting October 20, 2020 Vote Tally

гер	present	approve Sept. minutes	motion not to object to shoreline proj rev		adjourn consensus
Blackstone, Cris					
Foley, Joe	у	у	у		у
Hall, Al					
Krebs, Mary Ann	у	s y	m y		s y
Lightbody, Anne	у	у	у		у
Lord, Dick	у	m y	s y		m y
Martin, Jerry	у	у	у		у
Miller, Kitty	у				
Raymond, Ric					
Scholz, Ann	у	а	у		у
Settineri, Jason	у	а	у		у
Shattuck, Michelle					

Thompson, Therese	у	у	у		у
Wallace, John	у	у	у		у

staff attending: Suzanne Petersen Jim McCartney

guests:

Katherine Ineson, presenter