

Pond Management Committee  
June 14, 2023  
5:30 pm Town Hall Conference Room 1

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Agenda

Pledge of Allegiance

I. Call to Order

II. Approve minutes – 5/31/2023

III. Preparation for Public Hearing – June 21<sup>st</sup> for Haviland and Harris

IV. Update on Minechoag Permit

V. State Ethics Conflict of Interest requirement

V. Adjournment

**Minutes from June 14, 2023**

Attendees: Judy Breault, Elaine Hodgman, Julie Markiewicz, Janis Santos, Bill Simons

Unable to attend: Anna Vital, Tony Vital, Tricia Kwasiborksi

**I. Call to Order**

Meeting began at 5:30 pm

**II. Approval of 3/22/2023 meeting minutes** Julie made a motion to approve, Bill seconded, all approved

**III. Preparation for Public Hearing**

Julie, Elaine, Judy and Bill will attend. Steve (Goddard Consulting) will present to Conservation Commission.

**IV. Update on Minechoag Permit**

Judy shared that Minechoag is not as easy due to the protected plant species around Minechoag. DEP is requiring more work to be done before providing a NOI (notice of Intent). Goddard Consulting and Water and Wetland discussed that the NHES requires "no impact to rare species. Huge investment (\$50,000+ just to determine if permit would be approved.

**V. State Ethics Conflict of Interest**

Judy to resend link

**VI. Adjournment**

Julie made a motion to adjourn, Elaine seconded, all approved