

Pond Management Committee
August 2, 2023
5:30 pm Town Hall Conference Room 1

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Agenda

Pledge of Allegiance

- I. Call to Order
- II. Approve minutes – 6/14/2023
- III. Prepare for Selectman Meeting
- IV. Update on Treatment of Harris/Haviland Ponds
- V. Minechoag permit requirements
- VI. Budget Update
- VII. Adjournment

Minutes from August 2, 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 6/4/2023 meeting minutes** Julie made a motion to approve, Bill seconded, all approved
- III. **Preparation for Selectmen Meeting**
Based on remaining budge of \$10,167.70 from 40R funds and discussion with Water & Wetland, committee recommends treating Harris Pond in August, 2023, request funding for treating Haviland in Spring of 2024 and moving forward with permits for Alden & Murphy ponds. Discussion of Minechoag situation will be presented to Selectmen
Judy updated the committee on her conversation with Jamie from DPW regarding the Harris brook dam. Jamie will do some research and get back to Judy
- IV. **Update on Minechoag Permit**
Judy agreed to get meeting with Conservation Commission to discuss. Bill will check to see if Steve has joined committee so that he can join us (due to his previously serving on Conservation commission
- V. **Budget Update**
Judy shared that we have remaining budget of \$10,167.70 40R funds that Mark Strange confirmed are not connected to a fiscal year so can be spent as needed
- VI. **New Business**
Selectmen Rosenblum requested the pond committee helping with decorating Haviland Beach for the Holiday season. He suggested reaching out to area businesses for sponsorship/funding. Julie to discuss with Selectmen Rosenblum
- VII. **Adjournment**
Elaine made a motion to adjourn 6:30 pm, Julie seconded, all approved