

**TOWN OF TUFTONBORO  
MIRROR LAKE WATERSHED COMMITTEE  
July 27, 2016  
MINUTES**

**Members Present:** Ben Ladd, Chairman, Lloyd Wood, BOS Representative, Faye Friedrich, Dusty Davies, Jeff Moody, John Lapolla, Members.

**Members Absent:** Steve Wingate, Vice-Chairman, Larry Gil, Member, Gene Kelley, Alternate.

**Staff Present:** Lee Ann Keathley, Administrative Secretary.

**Other Present:** Guy Pike.

*Chairman Ladd opened the meeting opened at 5:40 PM.*

*The Committee participated in the Pledge of Allegiance.*

**I. Consideration of Minutes**

**May 19, 2016**

***It was moved by Dusty Davies and seconded by John Lapolla to approve the May 19, 2016 Mirror Lake Watershed Committee minutes as submitted. All members voted in favor. The motion passed.***

**June 3, 2016**

***It was moved by Dusty Davies and seconded by Jeff Moody to approve the June 3, 2016 Mirror Lake Watershed Committee minutes as submitted. All members voted in favor. The motion passed.***

**II. Discussion Items**

**a. Lang Pond Road Reconstruction Project**

Lloyd Wood stated 4 bids were received; noting nine phone calls were received regarding the project and seven bid packages were distributed. He stated Norway Plains Associates reviewed the bids and the BOS accepted a bid in the amount of \$140,772 from LA Drew Inc.

Ben Ladd stated that construction of the project would begin following Labor Day. Referencing the turnouts and plunge pools, he stated such need to be cleaned out either prior to or following the reconstruction project.

**b. Mirror Lake Boat Launch**

Ben Ladd stated that Gene Kelley made a motion at the MLPA Annual Meeting to not get involved with the improvements at the boat launch because it is a Town issue.

Dusty Davies stated she doesn't recall such a motion however; the study by Geosyntec was referenced.

Ben Ladd reviewed proposed improvements, per the recommendations of Geosyntec; noting such could be accomplished for approximately \$10,000. He stated he contacted Shane Folsom, Folsom Design Group, regarding the project; noting Mr. Folsom would contact NH DES to determine which type of permit is required and cost estimate for said permitting. He stated that if the MLPA does not support the project, he would not recommend presenting the project to the BOS, Budget Committee and CIP Committee; noting that Mirror Lake residents are direct beneficiaries of the boat launch.

Dusty Davies requested tabling the discussion until input can be received from the MLPA Board of Directors.

Lloyd Wood stated past and current BOS have taken a cautious approach regarding improvements to the boat launch.

Ben Ladd stated the project would need the endorsement of the BOS.

Jeff Moody stated the goal is to remove phosphorus; noting the proposed improvements would accomplish such.

**c. Mirror Lake Outlet**

Ben Ladd stated cement blocks and 2x6's have been placed in the Mirror Lake outlet to create a dam; noting the material was strategically placed in the outlet. He stated there are also invasive species in the outlet.

Guy Pike stated a manmade dam has been created at the location of the benchmark; noting he sent pictures of such to Steve Doyle, NH DES.

Faye Friedrich verified the boat launch is owned by the Town.

**d. MLPA Annual Meeting**

Discussion of the following items, including but not limited to, occurred at the MLPA Annual Meeting; the water level of Mirror Lake, phosphorus runoff from 19 Mile Brook, Lang Pond Road reconstruction project, boat launch improvements and water testing.

**III. Other Business**

None.

**It was moved by Dusty Davies and seconded by John Lapolla to adjourn the July 27, 2016 Mirror Lake Watershed Committee meeting. All members voted in favor. The motion passed.**

*There being no further business before the Committee, the meeting adjourned at 6:49 PM.*

Respectfully Submitted,  
*Lee Ann Keathley*  
Lee Ann Keathley