

**TOWN OF TUFTONBORO
MIRROR LAKE WATERSHED COMMITTEE
July 5, 2017
MINUTES**

Members Present: Ben Ladd, Chairman, Lloyd Wood, BOS Representative Faye Friedrich, John Lapolla, Dusty Davies, Larry Gil, Members.

Members Absent: Steve Wingate, Vice-Chairman, Jeff Moody, Member, Gene Kelley, Alternate.

Staff Present: Lee Ann Keathley, Administrative Secretary.

Chairman Ladd opened the meeting opened at 5:34 PM.

The Committee participated in the Pledge of Allegiance.

I. Consideration of Minutes

November 9, 2016

Corrections: Page 1; change “Fay” to “Faye”

It was moved by Larry Gil and seconded by John Lapolla to approve the November 9, 2016 Mirror Lake Watershed Committee minutes as amended. All members voted in favor. The motion passed.

II. Discussion Items

a. Mirror Lake Boat Launch

Lloyd Wood stated the permits for the improvements to the boat launch are in progress. He stated the work is scheduled for fall 2017.

Larry Gil noted the current water level as 509.2. He stated he spoke with NHDOT; noting NHDOT is installing a culvert and rain garden in preparation of paving Route 109.

The Committee discussed advertising/posting the improvements/timing of construction.

b. Lang Pond Road Maintenance Plan

Lloyd Wood stated the final payment to LA Drew was made with regard to the Lang Pond Road construction project. He stated the BOS discussed annual cleaning of the rain garden and grading the road with the road agent and requested updating the following signage; beach sign, install two one-lane signs, install two speed limit signs.

Dusty Davies asked if there is any indication of impact on traffic and if there have been any compliments regarding the work done.

Lloyd Wood replied yes to the latter question.

Ben Ladd stated he is not satisfied with the final grade; noting that due to the size of the materials used the road has to be regraded. He stated he would like to see the road shaped properly on the new section (crowned, smaller gravel and graded properly).

John Lapolla agreed with Mr. Ladd's comments.

Ben Ladd noted the following needs to be cleaned out; overflow culvert, inlet to the culvert, inlet to the lake from the east side single culvert and the inlet from the outlet of the double culvert.

III. Other Business

Mirror Lake Outlet

Ben Ladd distributed photographs of the outlet located by the boat launch; noting a portion of a dock is in the outlet. He questioned how such should be addressed; noting he doesn't believe it's a Town issue but, rather a volunteer effort to remove the debris.

Larry Gil stated the issue was discussed at the Mirror Lake Protective Association Board of Director's meeting.

Town-wide Watershed Committee

Dusty Davies questioned the status of such.

Lloyd Wood stated the voters approved the warrant article to pay for the Town's share of the grant for the watershed plan; noting the grant proposal is in process.

Dusty Davies questioned the timeline for the grant.

Lloyd Wood replied 2017.

Town of Wolfeboro RIB

Larry Gil stated he has been working through the Conservation Commission with regard to concerns relative to the Town of Wolfeboro's RIB project. He expressed concern for the proximity of the project to the Tuftonboro town line. He stated a meeting has been scheduled with NHDES, Conservation Commission and Dave Ford, Town of Wolfeboro. He distributed photographs of the watershed; noting the Town of Tuftonboro should know what is in its water specifically pharmaceuticals. He stated the Town of Wolfeboro has received a permit from NHDES however, because pharmaceuticals are not registered with the State, they are not tested for. He recommended water testing.

MLPA Annual Meeting

The MLPA annual meeting is scheduled for 7/22/17, 9 am at the Town House.

It was moved by Larry Gil and seconded by Dusty Davies to adjourn the July 5, 2017 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 6:30 PM.

Respectfully Submitted,

Lee Ann Hendrickson

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