

Lamprey River Advisory Committee Meeting Minutes

March 16, 2021 7:00 P.M.

Phone conference call convened under the emergency provisions of RSA 91-A, Emergency Order 2020 in light of COVID 19 pandemic.

DRAFT

Summary of motions:

Dick Lord made a motion to approve the budget as presented. Mary Ann Krebs seconded. The budget was approved unanimously by a roll call vote.

Meeting was called to order at 7:05.

attendance:

John Wallace (Barrington), Joe Foley (Epping), Mary Ann Krebs, Dick Lord (Durham), Jerry Martin (Newmarket), Ann Scholz (Northwood), Therese Thompson (Nottingham)

staff: Jim MacCartney, Suzanne Petersen

approval of minutes from February 16, 2021:

Dick Lord made a motion to approve the minutes as presented. Mary Ann Krebs seconded. Minutes were approved unanimously by a roll call.

financial status:

The year-to-date, bank statement, and land protection bank statement were reviewed with no issues noted.

FY2022 budget:

Dick Lord made a motion to approve the budget as presented. Mary Ann Krebs seconded. The budget was approved unanimously by a roll call vote.

project review:

- Candia, Copart site expansion, wetlands:
Wetlands application, plans, and supplemental materials were reviewed. Project will entail clearing 17 acres, including one acre of wetlands/intermittent streams, and filling with compacted gravel to provide parking space for damaged vehicles that will be auctioned off. Three threatened species were noted to be in the vicinity. Key comments focused on lack of provisions to treat run-off, significant piping that would hinder free movement of aquatic wildlife, undetermined wetland mitigation, and lack of detail of where run-off will be directed and treated.
- Durham, 171 Packers Falls Rd, shorelands:
Homeowners propose to build an in-ground pool and patio on previously disturbed land. Comments focused on lack of details about potential fall drawdown and how and where pool water will be directed and treated.

research grant program:

The LRAC awarded two research grants recently, but that the committee lacks a clear definition of what future grants should entail. A new grant category description was vetted by the grants group and offered for review by the full committee. The program description was shared with all

and a few minor amendments were recommended. The description was approved by consensus

other:

- This was Ann Scholz's last meeting as a voting rep.. The committee members thanked her for her participation and expertise, especially with project reviews. She has found a potential replacement from Northwood.
- A question was asked about land protection funds: Is the funding to be used only in W&S towns or can it be used in other areas? It was noted that SELT is working on a few projects along the tributaries and this money might be helpful to its efforts. While the W&S section is given priority, other areas are eligible if the project meets established land protection criteria.
- Therese Thompson is moving from Nottingham to Raymond. She has applied to represent Raymond and should be appointed in April. Joe Foley will write a letter of recommendation for her.

adjournment:

Mary Ann Krebs made a motion to adjourn. Dick Lord seconded. Meeting was adjourned.

LRAC Phone Meeting March 16, 2021 Vote Tally

rep	present	approve Feb minutes	approve FY2022 budget	approve research grant description, yes by consensus			adjourn consensus
Foley, Joe	y	y	y				
Hall, Al							
Krebs, Mary Ann	y	sy	my				y
Lightbody, Anne							
Lord, Dick	y	my	sy				m
Martin, Jerry	y	y	y				
Miller, Kitty							
Raymond, Ric							
Scholz, Ann	y	y	y				
Settineri, Jason							
Shattuck, Michelle							
Thompson, Therese	y	y	y				
Wallace, John	y	y	y				