

Bare Hill Pond Committee

Monthly meeting minutes for May

Town Hall, First Floor Harvard, MA

| Name | Present | Name | Present |
|--------------------|---------|---------------|---------|
| Bruce Leichter | Yes | Megan Glew | Yes |
| Brian McClain | Yes | Morey Kraus | No |
| Peter Von Loesecke | Yes | Steve Gordon | Yes |
| Joe Pettirossi | No | Ashwini Kumar | Yes |

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| 1 | Treasurers report: Settled with National grid. A bill of \$7390.29 towards backlog charges due to a broken electrical meter was paid. Taking into account the YTD spend and additions, a total sum of \$14,037.98 remains in the appropriation account. Wendy's bill needs to be paid and so a bill towards her services will be sought for June. A \$10980.00 estimate for contract is available towards Wendy's services this fiscal year. We currently have controller issue in the pump. Applewood controls are being asked to look into it. Iris monitoring should be considered towards the end of summer due to associated costs involved. |
| 2 | Wendy's pond tour is being planned during the first half of August. Four possible themes are suggested. The Pond Committee will request a combination of all the themes - some of them addressed by means of question and answers of patrons. Invitation to select board and conservation commission will be extended for the tour. Next-door ad will be posted for publicity of the event. This is unanimously approved by the committee |
| 3 | Bruce discussed and socialized the PPT he prepared for the forthcoming Climate Risk and Resiliency in Harvard sessions. |
| 4 | Regarding the soccer field next to the library that will likely serve as an interim playground till such time the new Hildreth school is build, artificial turf does not seem to make fiscal sense because it needs to be replaced every 8 years. There are also significant environmental concerns given that it is so close to the pond and town water source. In general, decision on the turf appears to be on hold |
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Next Bare Hill Pond Committee meeting: July 23rd 2018