

Bare Hill Pond Committee

Meeting minutes for Jan 7 2019

Hildreth House Harvard, MA

Name	Present	Name	Present
Bruce Leicher	Yes	Megan Glew	Yes
Brian McClain	Yes	Morey Kraus	Yes
Peter Von Loesecke	Yes	Steve Gordon	No
Joe Pettirossi	No	Ashwini Kumar	Yes
Pablo Carbonell	yes	Shrives Rachel	Yes

1	Associate member Morey Kraus was approved by vote of committee to participate in the meeting as member of the Bare Hill Pond Committee. Pablo Carbonell is a potential candidate for the committee.
2	Committee voted to enter into executive session with Tom Cotton, Jim Lee and Peter Doward - trustees of Harvard Conservation Trust.
3	We received a bill for power amounting to \$1387.60. Pond got down to 4 feet drawdown. Pump has been off for about a week. During the first week of Feb, boards will be put back in for pond refilling.
4	Several residents have raised potential excess-water issues in Bowers Brook. Resiliency issues must take into account the effects of excessive water and storm events. Tim Kilhart wrote he must prepare for an emergency plan in case of dam breach. Town will hire a consulting firm to come out with a plan. The committee may have to volunteer to help in this effort.

Jan 7, 2019

Next Bare Hill Pond Committee meeting: Feb 27th 2019