

Bare Hill Pond Committee

Meeting minutes on Feb 27th 2019

Hildreth House Harvard, MA

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

1	Treasurers report - We started fiscal year with \$28000 out of which approximately \$14000 remains. Town received request to create an emergency response plan. \$3,500 is required for consultancy to be completed by Dec 31. There is a choice to defer the accrual for July monitoring activities to fund additional expense. Motion was made to form a subcommittee (Peter, Pablo and Bruce) which will consult with Town administrators and determine usage of any unspent portion of the budget to fund consultancy project required by the state. Committee approved the motion. Peter will find the next bill from National Grid.
2	Drawdown this year was 4 and 1/2 feet. Bruce volunteered to be judge for the High School Science fair on March 8th. Grades 6 and 7 will hold their Science fair on March 20th - Megan will judge this second fair.
3	On May 30th 2019 at 7 PM in the environmental forum each committee will talk about how their activities might impact the environment. The committee discussed its representation in this event.
4	Planning board is looking for comments on proposed erosion control bylaws. Chris Ryan from the Planning Committee sent the proposal to Bruce for Pond Committee review. Purpose is to prevent erosion on steep slopes in the town. The Committee members provided Bruce with comments to share with Chris Ryan.

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Next Bare Hill Pond Committee meeting: March 27th 2019