

Meeting Notes for the Oyster River Local River Advisory Committee

1. December 19, 2011, Madbury

In attendance: Bob Eckert, John Wallace, Richard Horan, Julianne Boucher, Jim Hornbeck, David Shay, Eric Fiegenbaum, Tom Falk

Jacquie Colburn and Tara Johnson, from DES, went over the RMPP, Establishment of the Committee and its Duties, and provided some bylaw examples.

Eric F. gave a quick overview of the values and characteristics of the Oyster River in the nomination and a rough timeline of the nomination process.

David S. and Julianne B. will working on a bylaws draft. Send them any comment you may have.

Next meeting is set for Monday, Feb 13th, 5:30pm, at the Madbury Town Hall. Agenda may consist of bylaws, officers, possible establishment of an application review subcommittee, setting a regular meeting time/location (frequency?), Volunteer River Assessment Program (VRAP) water monitoring on the Oyster River.

We did not choose a frequency for regular periodic meetings, but we are leaning toward setting a regularly scheduled meeting day and time. There is a strong preference for evening meetings, probably starting at 5:30pm. Please forward Eric F. the days of the month you cannot attend a 5:30 meeting. Example: I cannot attend an OR LAC meeting on the fourth Mondays of the month.

2. February 13, 2012, Madbury

In attendance: Bob Eckert, John Wallace, Richard Horan, Julianne Boucher, David Shay, Eric Fiegenbaum, Tom Falk

After discussions regarding Right-to-Know rules, member schedules, and a review of the draft bylaws it was agreed to bring forward for votes at our next meeting the following:

1. Monthly meetings to be the second Monday of the month at 5:30pm.
2. Location for 2012 meetings will be the Madbury Town Hall, with a rotation by town for future years.
3. David S. will incorporate suggested changes into a new draft of the bylaws.

Also after discussion a slate of officers was proposed to be voted on at our next meeting.

Chair – Eric Fiegenbaum, Madbury

Vice Chair – John Wallace, Barrington

Secretary – David Shay, Lee

Treasurer – Richard Horan, Durham

There was further discussion about:

- duties of the LAC,
- better understanding of sensitive areas,
- the geography of the river (maps),
- river monitoring under the NH Volunteer River Assessment Program,
- the Samuel A. Tamposi Water Supply Reserve (SATWaSR) in Barrington,
- the Oyster River Watershed Association (ORWA) and other groups interested in the Oyster River.

It was agreed that Eric F. would invite LAC member and ORWA VRAP monitor, Jim Hornbeck, to our next meeting to get us acquainted with the monitoring program on the Oyster River.

Next meeting: March, 12, 2012, 5:30pm, Madbury Town Hall.