

**Franklin Watershed Committee
Board of Directors Meeting
Franklin Homestead
June 9, 2011**

Participants: Jim Cameron, Sue Clark, Dan Larivee, Sue Stanley, Bruce Bushey, Peter Benevento, Polly Perkins, Lucille Rainville, Dick Benton, Ruth Ann Kravesky, Paul Stanley, Larry Myott, Jay Shepard, Amy Picotte (VT DEC), Brian Trudell (UVM Ext.)

The meeting commenced at 7:00PM.

Approval of Minutes: The minutes of the 5-12-11 Board of Directors Meeting was reviewed. Sue Clark made a motion to accept the minutes. Peter Benevento seconded the motion. The motion passed.

Treasurer's Report: Sue Clark gave the Treasurer's Report. Income included \$90.00 in general donations, \$206.00 in Plant Sale Receipts and a \$50.00 separate donation from the Franklin Rescue in the memory of David Breed for a total receipts of \$346.00. A total of \$4589.16 in expenses was invoiced leaving a checkbook balance of \$\$12,082.59. Paul Stanley reported that he had completed two Nutrient Management Plans with R.J. Fournier and Andy Godin. Cost share to the FWC is \$660.00 (75%) for R.J. Fournier and \$264.00 (50%) for Andy Godin. Peter Benevento made a motion to accept the Treasurer's Report. Bruce Bushey seconded the motion. The motion passed.

Coordinator's Report: Polly Perkins gave the Coordinator's report.

- A second Board of Director's Meeting for June is scheduled for the 23rd.
- Sec. 319 Grant funds have been reduced. The FWC should know their allocation for 2012 shortly.
- Clean & Clear Grant applications will be discussed at the June 23rd meeting.
- Owners are being contacted to schedule the Shoreline Buffer Projects for the coming summer.
- The BMP construction project will be determined at the June 23rd meeting.
- The FWC Web Site is up and running and is very user friendly. Links to the LCCA, the Town of Franklin and Regional Planning will be forthcoming.
- The re-scheduled date and time for cleanup of the north end beach is June 25th @ 9:00AM.

AmeriCorp Report: Polly gave the AmeriCorp Report.

- VYCC & NCCC volunteers will be in the area from July 18 to Aug. 12 to work on various projects throughout the watershed. Supervisors are needed.
- The FWC entered a float in the Franklin Memorial Day Parade. The float was very creative and was well received. The FWC held a plant sale after the parade resulting in gross receipts of \$206.00.

President's Report: Jim Cameron gave the President's Report.

- Jim gave an overview and update on the Septic Feasibility Study. Contractors to perform the study have been interviewed and a recommendation will be made to the Franklin Selectboard Monday, June 13th.

Water Sampling Presentation: The remainder of the meeting entailed a presentation on the 2010 water sampling results by Amy Picotte, Polly Perkins and Peter Benevento.

Respectfully submitted:

Peter Benevento, Secretary