

THE FRANKLIN WATERSHED COMMITTEE
Minutes of Annual Meeting
Franklin Homestead
August 11, 2011

Participants:

Board Members- Jim Cameron, Ashley Bachelder, Martine Gates, Sue Clark, Ron Paradis, Dan Larivee, Sue Stanley, Bruce Bushey, Peter Benevento

Members- Heidi Britch- Valenta, Coordinator, Ruth Ann Krayesky, Anita Rogers, Ray Hendrickson, Joanne Peduzzi, Jerry Delollis, Albert Perry, Sue Prash, Steve Gray, Paul Stanley, Jay Shepard, Mike Manahan, Guy Breault, Jim Benevento, Marian Beightol, Larry Beightol, Larry Myott, Ron Danyew, George Kane, **Guests-** Amy Macrellis (Stone Environmental), Wayne Laroche, **AmeriCorps-** Polly Perkins, Robert Cuff, Michael Kostek, Justin Wood, Eileen Munsch, Aubrey Sedor, Lauren Kaczor

The meeting commenced at 7:10PM.

AmeriCorps Volunteers: Jim Cameron recognized the AmeriCorps volunteers who have been working in the watershed and the Town of Franklin the last five weeks. They were thanked for their efforts and services to the Lake Carmi and Franklin communities.

Treasurer's Report: Sue Clark gave the Treasurer's Report. Invoices this month total \$10,000.00. The current checkbook balance is \$1,585.14.

Nomination & Election of Directors: Sue Clark nominated Martine Gates; Peter Benevento nominated Dan Larivee; Heidi Britch Valenta nominated Jeff Teitlebaum. Larry Myott made a motion to elect the slate of nominees as stated. Sue Clark seconded the motion. The motion passed and all three nominees were elected as Directors.

AmeriCorps Report: Polly Perkins gave the AmeriCorps Report. She stated that Franklin Watershed Postcards are now available and that the Franklin Watershed Comm. now has a Facebook page.

Hammond Shore: Ron Danyew reported on the efforts to remove excessive silt deposits from a section of the Hammond shore. Ron spoke of a conference call with state officials and the potential use of a Trash Pump to remove the silt. Use of the Trash Pump will be evaluated.

Presidents Report: Jim Cameron gave the President's Report. He gave an overview of the Septic Feasibility Study and then deferred to Amy Macrellis of Stone Environmental who stated that the study was going well and that approximately 160 surveys had been completed.

Agricultural Report: Paul Stanley gave the Agricultural Report. Seed Down has been completed on 14 Acres of the Chris Wagner farm; seed planted to prevent further silt erosion on the Hammond Shore totaled \$71.21; and currently \$2500.00 is available for coordinator time to identify additional BMP projects.

Wayne Laroche: The business portion of the meeting was then concluded to allow for the presentation by Wayne Laroche on the wildlife in Lake Carmi.

The meeting concluded at 8:27PM.

Respectfully submitted:

Peter Benevento, Secretary