

THE FRANKLIN WATERSHED COMMITTEE
Minutes of Special Business Meeting
Franklin Homestead
April 22, 2010

Present: Sue Clark, David Breed, Dan Larivee, Dick Benton, Peter Benevento, Jim Cameron, Heidi Britch-Valenta and Sam deWahl. Rick Hopkins also participated in part via conference call.

The focus of the special meeting was to discuss project planning. The meeting commenced at 7:05PM.

Committed Construction Dollars- An estimated total of \$19,700.00 is available for 2010 construction projects. This includes the roll over from 2009. No money has been spent in this category to date.

Cover Crop Incentive Program- A cover crop incentive of \$40.00 per acre will be paid for approved projects. Approved Projects:

- Mike Benjamin will receive \$800.00 from Sec. 319 funds for cover crops.
- Ron Paradis will receive \$2000.00 from non-Sec. 319 funds for cover crops.
- Rolland Rainville will receive \$1200.00 from non-Sec. 319 funds for cover crops.
- Greg Bouchard will receive \$800.00 from non-Sec. 319 funds for cover crops.
- Wagner farm.

Lakeshore Aeration Project- A total of \$250.00 was approved for the rental of an aerator.

Rain Gardens- A total of \$500 each was approved for the construction of rain gardens for the Rhodes camp and the Benevento camp. Both projects will be paid from Sec. 319 funds.

Culvert Projects- Approved Projects:

- Patton Shore Culvert #45. The project entails stream bank stabilization. The estimated cost of this project is \$8500.00. \$3000.00 will be paid from SEP funds. The balance of \$5500.00 will be paid from Sec. 319 funds.
- Westcott Shore Culvert #36. This project involves reconstruction of the header. The estimated cost of the project is \$1600.00 which will be paid from Sec. 319 funds.

Patton Shore Culvert #45 will be completed first. Three bids will be solicited for each culvert project. Full payment will only be rendered after review and approval of the project manager. It was suggested that Linda Gaudette be selected as a project manager for both culvert projects.

Other Projects- In addition to the above projects, the possibility of dedicating more Sec. 319 funding to projects outside the Lake Carmi Watershed was discussed as well as the allocation of funding to develop septic systems around the lake. Decisions on both topics were tabled to a later date.

The meeting adjourned at 9:00PM.

Respectfully submitted:

Peter Benevento, Secretary