

Waterville Valley
Conservation Commission Board
Minutes
Thursday, March 23, 2017 5pm

present: Irit Levy, Mike Furgal, Jean Mullen, Martha Plante, Mark Decoteau and Rich Rita, ex officio

called to order at 5:03

absent is Chris Bierbrier, Bob Wildes (Paul Sullivan is out & David O resigned)

4 on the board – Mike, Jean, Irit and Rich. Martha is seated as full member

officers: Jean nominated Mike as Chair, Jean as co Chair, Irit as Secy.

Reviewed minutes & moved to accept minutes from both Jan 4 and March 7
Martha seconded

OLD BUSINESS - none

NEW BUSINESS _

Election of officers

Audio recording is taking place

Minutes to follow agenda

By Laws Review – Commission may revise by laws and approve those changes

We have a consultation role – we can advise the PB

CC comment form will come to the CC chair, the Chair will decide which dept head is involved, then if the CC should put this on our agenda

Revise: p3 to read: in review of applications, plans & reports submitted to and make.....

THE WELLS: We need to tour the wells. Mark will show us around at next meeting? Mark described the water filtration & supply process. Well 2 may be connected to the treatment. Well 3 is disconnected since there's still bacteria in the water. No e coli
Meeting on march 31 at 1 pm with the hydrologist & DES regarding well 3
– \$25,000 was just approved for the design to fix the well.

400' radius on each well head – no building allowed

well 2 is 12' from the river

well 3 is at confluence of east & west branch of the river

for Town Master Plan: to PB: prep the executive summary

Adjourned at 6:17

