Members present: Jon Scanlon, Ben Wadleigh and Chuck Mitchell. Also present: Eliza Conde, Secretary. As there was no quorum, no decisions were made. The following items were discussed:

- River Road shoreland violation: Chuck had received an anonymous call relative to removal of trees, excavation and disturbing the soil on the shore of the Winnipesaukee River. He visited the site, took pictures and filed a wetlands complaint. DES has already visited the site.
- Dunlop Drive: Chuck spoke with Kathryn Dawson about having the Selectmen approve the expenditure for hiring Nancy Rendell to determine the location of the wetland boundaries at 75 and 76 Dunlop Drive. There is a question of whether the Wetland Ordinance provides for enforcement of violations, who is responsible for enforcement and what amount is appropriate for fines. It was decided that Chuck should file a wetlands complaint and let the state determine where and if there is a violation.
- Mail:
  - UNH workshops
  - Watershed quality
  - BMP’s for aquifer
  - VHB Water sampling report – Lowes
  - DES Hampton Inn
  - DES Private well testing
  - DES Winn. River Basin
  - DES Belair
  - Municipal Law Lecture
- Easements: WRSD and installed fencing around easement parcels and is placing boundary markers. The Belknap County Conservation District is holding a Conservation Easement Monitoring workshop in August. Will work on the monitoring form after that workshop.
- Plessner: The easement document has not be submitted for signature.
- NRI maps: VHB sent large maps which will be easier to review for corrections. Will plan to devote plenty of time to the maps at the next meeting.
- Items for next meeting:
  1. Dunlop Drive – hire wetlands scientist if approved by Selectmen
  2. Wetlands Ordinance enforcement
  3. NRI maps

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Eliza Conde, Secretary