Members present: Chuck Mitchell; Bob Hardy; Jim Cropsey; Jan Landry; Paul Rushlow; Ben Wadleigh; Kathi Mitchell

Meeting was called to order by the Chair at 7:02 p.m.

1. Minutes: The minutes were reviewed and corrected. Ben made a motion to approve, Paul seconded the motion, and all were in favor.

2. Old Business:
   a) Salmon Run – The chain has been put up for the winter to keep snow plows from accidentally damaging the test wells. The WRHS Agriculture students have been working at Riverfront Park and may be available to assist at Salmon Run. The minutes from the First Impressions team references river clean-up and trash removal. Concerns about exactly what their plans may be were expressed given that the Winnipesaukee River is protected by various laws and regulations. Concern for volunteer safety was also an issue.

3. New Business:
   a) Salmon Run sign - It had been suggested that the TCC might want to have a permanent wooden sign at Salmon Run instead of the banners which are beginning to show some wear. Bob will look into this and get a quote.

   b) Salmon Run RFP – to be reviewed next month

4. Correspondence:
   a) Mi-Box is scheduled for a conceptual discussion at the planning board although no information has been received by the TCC. There was a question about a right-of-way to the lake that had been granted to the town. Kathi will check with Helen to see what she recalls.

   b) NH DES 2018-03374 questions about the permit requested by Panos Karaguesian 907 Laconia Road. A copy of the application was received at Town Hall on October 31. NH DES then sent a letter to the TCC explaining how to intervene. It was received on November 8 with a due date of six days later. This is not a typical occurrence. The TCC expressed concern about the timely communication for reviewing an application and making comments. We also should request electronic copies.

   c) Environmental News from NH DES indicates that conservation commissions will not be asked for input for PbNs according to the new regulations planned.

   d) Tim Ferwerda is preparing an expedited dredge and fill application for Lochmere Country Club to expand
the pond expansion already approved. He contacted the secretary and asked to be placed on the December agenda.

e) Barry Conservation Camp is looking for interested students to attend the summer camp. Bob will contact the WRHS to see if any student might be interested in attending.

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Other:

a) Winnipesaukee River Advisory Committee - Chuck has been asked to be on this committee. The TCC has questions about who maintains the trail in Franklin, Northfield, and Laconia? Maintenance was clearly a problem during the summer of 2018. Chuck will contact Eliza to find out who is responsible for maintaining the trail. Who is responsible for requesting money for maintenance? Who approves such requests? Who is responsible for monitoring the condition and safety of the trail?

Paul made a motion to adjourn at 8:30, Ben seconded it, and all were in favor.

Respectfully submitted,

Kathi Mitchell