



Boscawen
Bow
Canterbury
Concord
Franklin
Northfield

PO Box 3019 | Denacook, NH 03303

UMRLAC Meeting Minutes for December 9, 2019
Northfield Town Hall, Northfield NH

Members present: Steve Landry (At Large), Gary Lynn (Bow), Krista Crowell (Bow), Adrienne Hutchinson (Canterbury), Wayne Ives (Franklin), Anne Dowling (Canterbury), Thomas Gilmore (Boscawen), and Mary Lee (Northfield).

Members absent: Michele Tremblay (At Large), Jeffrey Perkins (Franklin), Mike Hansen (Bow), Rick Chormann (Concord), Gary Lemay (Concord), Donna Liolis (Franklin), Nita Tomaszewski (At Large) and Ashley Warner (Northfield).

Others present: Mike Madden (potential Northfield rep.)

The Vice Chair of UMRAC, Steve Landry, called the meeting to order at 7:10 PM. Attendees discussed whether eight members (half of UMRAC membership) would constitute a quorum and the decision was made to proceed with the meeting and re-ratify any votes at a future meeting, if a subsequent decision is made that a quorum was not met. UMRAC voted to accept the consent agenda. The next meeting will be **January 13, 2020 in Boscawen.**

Minutes

The November minutes were approved.

Membership

Mike Madden was introduced and welcomed as a potential new member for Northfield. Mary invited him to the meeting so that he could determine whether he would be interested in UMRAC membership.

Treasurer's Report and Financial Issues

The Treasurer's report for November was approved and placed on file with a correction regarding Franklin WWTF and the City of Concord payments. Boscawen has not made their support payment and Tom will look into it. Nelson Analytics did not make an adopt-a-site support payment. This may be because Nelson Analytics closed their Canterbury office and consolidated operations at their Manchester facility. GZA and Essex Hydro are late also.

Guest Speaker

The next two guest speakers will probably be Don Ware (a PFOA presentation), Michele, and Steve (a Bug Night introductory presentation). The dates of the talks will be dependent on speaker availability

CNHRPC Brownfields Advisory Committee (Mike Hansen)

No new developments.

FERC Licensing

Briar Hydro made a timely notice of intent and pre-application filing for their three Contoocook River dams. Gary Lemay will review these documents.

Upper Merrimack Monitoring Program (UMMP)

UMMP and the St Paul’s School are making progress on the Bug Night contract. Bug Nights are likely to start by mid January and will be held on Wednesdays. Steve will review the inventory of equipment and supplies to ensure that UMMP is ready to start Bug Nights.

Projects

The Franklin solar array alteration of terrain permit application NHDES email and consultant response letter was discussed. Beth Ann McCarthy of NHDES sent an email to UMLAC explaining that NHDES did not request an analysis on hydrogeological project impacts based on its use of the NHDES Hydrology Guidance for Solar Arrays. Beth Ann indicated that she would be contacting Michele to explain this action in more detail. Michael Schlosser of Nobis Engineering responded to the NHDES request for information letter. UMLAC reviewed the response letter and did not identify further comments or follow up needs.

On November 21, T.F. Moran responded to the NHDES September 9 comment letter on the Exit 17 Interchange Development project. UMLAC decided that further review of the question 2, 6 and 14 responses by Mike Hansen (originator of these questions) would be desirable. Steve will also respond to T.F. Moran that UMLAC could not find the catch basin elbow detail that reportedly was added to the plans.

Summary of Assignments:

Michele	<ul style="list-style-type: none"> - Co-present Bug Night introductory talk. - Finalize the St Paul’s Bug Night contract. - Contact Don Ware about a PFOA presentation.
Steve	<ul style="list-style-type: none"> - Co-present Bug Night introductory talk. - Inventory Bug Night consumables and equipment. - Respond to T.F. Moran letter and coordinate with Mike on review of questions 2, 6 and 14.
Mike	<ul style="list-style-type: none"> - Continue to track Brownfields Advisory Committee. - Review response to questions 2, 6 and 14 of the T.F. Moran response letter.
Gary	<ul style="list-style-type: none"> - Prepare minutes.
Gary Lemay	<ul style="list-style-type: none"> - Continue to track FERC licensing activities. - Draft generic letters for AOT, shorelands, and wetlands permits.
Krista	<ul style="list-style-type: none"> - Prepare the monthly Treasurer’s report. - Discuss UMLAC membership with Jock Gagne.

Minutes submitted by Gary Lynn.