



Boscawen  
Bow  
Canterbury  
Concord  
Franklin  
Northfield

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PO Box 3019 | Denacook, NH 03303

UMRLAC Meeting Minutes for April 10, 2017  
Elkins Public Library, Canterbury NH

*Members present:* Michele Tremblay (Boscawen), Steve Landry (Boscawen), Gary Lynn (Bow), Krista Crowell (Bow), Adrienne Hutchinson (Canterbury), Bill Dawson (Northfield), Wayne Ives (Franklin), Nita Tomaszewski (Franklin), Rick Chormann (Concord), Mike Hansen (Bow), Donna Liolis (Franklin), and Thomas Gilmore (Boscawen).

*Members absent:* Gary Lemay (Concord), Anne Dowling (Canterbury), and Alan Larter (Franklin).

The Chair of UMRLAC, Michele Tremblay, called the meeting to order at 7:00 PM. UMRLAC voted to accept the consent agenda. The next meeting will be **May 8, 2017 in Franklin**. The meeting order has been swapped (Concord and Franklin are swapped). This was done so that UMRLAC could meet with Mill City Park.com and hear their plans for Franklin. UMRLAC will meet at the Mill City Park offices; Nita will take care of the arrangements.

#### Membership

Concord is in the process of nominating Rick Chormann to serve another term. Alan Larter's term expires in August. Michele and Steve are moving from Boscawen to Webster and announced that they were resigning from UMRLAC the day after the April meeting. Michele indicated that they could be nominated to serve on UMRLAC under the other interest category, the only option to remain in UMRLAC after moving outside of the member communities. Michele and Steve then left the meeting while UMRLAC discussed this option. During the discussion, Gary Lynn chaired the meeting. After a discussion of logistics and the high value of their contributions to the committee, UMRLAC voted unanimously to recommend that Steve and Michele serve on UMRLAC representing "other interests". Michele and Steve were invited back into the meeting. Based on the logistics discussion, it was decided that after Michele and Steve resign their UMRLAC offices would become open and that UMRLAC should vote at some point to fill the offices. Gary and Krista signed letters requesting Michele and Steve's appointment under the "other interest" category and the letters will be sent to NHDES.

#### Treasurer's Report

The Treasurer's report was reviewed, approved, and placed on file. Michele provided Krista \$18 in cash that was donated during the winter program. Another \$50 (minus website fee) in donations will be coming soon. UMRLAC voted to reimburse Michele for winter program speaker gifts (\$12.95). The City of Franklin budget hearing is June 20 at 6PM; Franklin member of UMRLAC will attend. UMRLAC voted to send support payments to both Friends of the Northern Rail Trail (\$50) and the River Network (\$150).

#### CNHRPC Brownfields Advisory Committee

Mike indicated that there was nothing new to report from the CNHRPC Brownfields Advisory Committee.

### UMWA Grant

UMRLAC's affiliated non-profit, UMWA, has been awarded a grant to implement a Turkey River Restoration and Management Plan. An insurance policy must be obtained to satisfy the State's standard contract requirements (contracts are required to obtain grants). Michele found an insurance policy that would cost \$550 for \$1 million in coverage. NHDES will need to obtain a waiver during the grant contract review since the State requires \$2 million in coverage.

### Projects

Eversource sent a notice about dam maintenance work planned for this summer. The impounded water level will be dropped 6 feet; Normandeau will relocate stranded wildlife. There were no new developments on the Eastman Falls dam relicensing project. Two storage tank projects were submitted for review. The first was an underground storage tank installation at Concord's wastewater treatment plant. The figures did not have a scale so it was impossible to determine whether a shoreland protection permit was required for Concord's project. The second was for an above ground storage tank installation at GMI Asphalt in Franklin. Based on the review of the two projects, Steve will request some clarifications of the proposed work and construction sequencing. He is interested in erosion control plans for the projects. Michele indicated that Ryder shoreland violation in Bow has been closed out. Michele will provide NHDES feedback that UMRLAC would have liked to be kept better informed.

### Miscellaneous

UMRLAC received a request for a support letter for proposed adoption of the Warner River into the Rivers Management and Protection Program. Michele recused herself from the discussion since she will be part of the review process as part of her role in another organization. UMRLAC voted unanimously to send a support letter. Michele indicated that there will be a LAC workshop on May 13<sup>th</sup>. Details will be provided later. Michele summarized the feedback from the winter program. She indicated that there were about 50 attendees and that the evaluation forms were very positive.

### Summary of Assignments:

Michele	<ul style="list-style-type: none"><li>- Prepare May agenda.</li><li>- Provide NHDES feedback on Ryder case.</li><li>- Send support letter for the Warner River inclusion in the Rivers Management and Protection Program.</li></ul>
Steve	<ul style="list-style-type: none"><li>- Follow up on the two tank installation projects.</li></ul>
Gary	<ul style="list-style-type: none"><li>- Prepare minutes.</li></ul>
Krista	<ul style="list-style-type: none"><li>- Krista will prepare the monthly Treasurer's report</li></ul>

*Minutes submitted by Gary Lynn.*