



Boscawen
Bow
Canterbury
Concord
Franklin
Northfield

PO Box 3019 | Denacook, NH 03303

Present: Steve Landry (At Large), Barbara Griffin (Bow), Krista Crowell (Bow), Adrienne Hutchinson (Canterbury), Dave Pollak (Northfield), Audra Klumb (Canterbury), Mike Hansen (Bow), Wayne Ives (Franklin) (7:10pm)
Absent: Claire Lund (Concord), , Ted Nemetz (Franklin), Michele Tremblay (At Large)

Steve opened the meeting at 7:04pm. Steve welcomed new member Audra Klumb from Canterbury and committee members introduced themselves briefly. Krista motioned to remove item A from the consent agenda for discussion, seconded by Dave, motion passed. Krista moved to accept minutes as amended (correction to Barbara and Krista's names and adding a word for clarity in that same sentence), Wayne seconded, motion passed.

Steve led the committee in reviewing previous meeting action items on the table on the last page of the meeting summary.

Membership updates and recruitment: the committee heard briefly from Audra about her background in wetland science and service on the Canterbury Conservation Commission. Wayne's appointment to UMLAC is expired, and he must submit his nomination paperwork to his municipality to resume active status, Ted is upcoming in March, Barbara in December.

Ideas for presentations topics, presenters, and tours: Steve reminded members to check their schedules in anticipation of the Franklin Wastewater Treatment Plant tour. 5:30 could be ideal but may be too early for members to attend with work schedules. 6:30pm seems too late for a full hour devoted to the tour.

LAC-related legislation was tabled until March.

Brownfields Advisory Committee hasn't met, and there are no updates.

Upper Merrimack River Management Plan: Barbara explained her process in organizing columns for each subject within the new excel files of the revised corridor management plan. Barbara feels she can continue with her process and invited members to provide feedback once the sample plan chapter is disseminated.

FERC updates were provided by Wayne, including communications about EAP necessity for a hazard dam, no new postings for upper and lower falls, Rolfe Canal had a corrected definition, and can be viewed in detail at <https://www.merrimackriver.org/upper-merrimack-river-local-advisory-committee/other-documents/>

Wayne has been advised to step down due to his work responsibilities and an interpretation by his employer that information access is a potential conflict of interest. Mike mentioned that all items related to FERC are public knowledge, public documents, and publicly accessible so this seems unlikely to be the case.

Permit Review: The committee reviewed the NOBIS Solar Array proposal on Commerce Drive in Franklin. Steve noted a few items which need clarification including the responsible party in maintenance of the array.

Steve explained that UMMP will be hosting a Bug Night event on Thursday the 15th at DES. Steve shared briefly about a DOT project on the Blackwater River. The meeting was adjourned at 9:10pm.

Summary of Assignments

Minutes respectfully submitted by Adrienne Hutchinson

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| Michele | Prepare March UMLAC meeting agenda. |
| Steve | Compose bill text proposed revision to address clarity issues and provide electronically |
| Barbara | Continue data-entry process and assessment/suggested revision of newly completed plan sections. Track Brownfields Advisory Committee activities, should they resume. |
| Claire | Continue work to revise categorical response letters to incorporate rule revisions |
| Adrienne | Prepare February meeting minutes. |
| Wayne | Further research light pollution topic for a future presentation |
| Dave | Look into potential tour of upstream Dam in Franklin; contact within corps of engineers? |
| All | Membership outreach and potential presenters. Review Nov & Dec meeting minutes and come to March meeting with proposed corrections/attributions. Review example plan chapter in excel format once email server is working for feedback |

