



CITY OF DOVER

WILLAND POND AD-HOC COMMITTEE AGENDA AND MEETING NOTICE

Meeting Type: Neighborhood Update Meeting
Meeting Location: McConnell Cafeteria – 61 Locust St, Dover, NH 03820
Meeting Date: **Tuesday, March 04, 2008**
Meeting Time: **5:30 to 7:00 pm**

Present: Thomas Fargo, Betsy Andrews Parker, Jean Hausman, Peter Allen, Joe McCormack,

Absent: Meghan Houlahan, Cherri Bartlett

Also Present: Christopher Parker, Char and Rick Callaghan

Meeting began at 5:36 pm

1. Introductions
2. Approval of Minutes – Fargo
 - a. No minutes were available
3. Citizen's Forum
 - a. CIP was discussed with \$500,000 inclusion. Will Council support it?
 - b. Resident's need to be educated on where they can pump water to from their basement.
4. 319 Grant Update
 - a. Outreach Components - Parker
 - i. Outlined potential for Friends of Willand Pond
 - ii. New facilitation group with regional focus
 1. Discussed various models
 - a. National and Local options
 2. Willand Pond Ad-hoc could continue
 - b. Volunteer Lakes Assessment Program (VLAP)
 - i. Will invite Sarah Summer to return to group in April for May meeting
 1. Retrain group on testing procedures at WP.
 - c. RFQ - Parker
 - i. Responses due April 4th
 - ii. Shortlist of 3 -4 consultants to interview
 - iii. Andrews Parker to be committee member
5. Discussion and Update of the Committee's Role in Solving Neighborhood Water Problems:
 - a. Apache – Shawnee Ln (Reyners Brook)
 - b. Strafford Rd, Cranbrook Ln, Maplewood Ave and Wellington St/Rd (Indian Brook Watershed)
 - i. Need to begin action on these areas
6. Next meeting
 - a. Tuesday, April 15, 2008
 - i. 5:30 pm
 - ii. McConnell Center Rm 220
 1. Parker to reach out to Somersworth residents and ask for attendance and input.
7. Adjournment (7:15)
 - a. Motion: Allen Second: McCormack UA