

CITY OF DOVER

AD-HOC WILLAND POND COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Room 346, McConnell Center**
Meeting Date: **03/22/11**
Meeting Time: **5:30 PM**

1. **CALL TO ORDER 5:40 PM**
Members Present: Rick Callaghan, Bob Therrian, Jean Hausman, Marty Wilson
Guests Present: Sally Soule, Melissa Aho, Tom Fargo, Bill Colbath, Imants Millers
2. **APPROVAL OF AGENDA** Motion to approve by Marty, Bob 2nd, all in favor
3. **APPROVAL OF MARCH 8, 2010 MEETING MINUTES** Postponed to next regular meeting. (Jean was not all were able to open document.)
4. **EMERY AND GARRET FIRST WELL PUMPING RESULTS** Canceled. Dean absent to present. Will hear Emery and Garrett on March 30 when they present to Council.
5. **NEW WELL DRILLING AND PROGRESS** Canceled. Dean absent to present. Will hear Emery and Garrett on March 30 when they present to Council.
6. **SHAWNEE LANE RESIDENCE FLOODING (Took place prior to Item 2 and began taping after discussion started)** Melissa wonders if anyone in the city will move forward to address the issues in this neighborhood. Many residents are despondent at the lack of attention from request to City Officials. The existing conditions are causing their homes to deteriorate. She has addressed the City Councilors and has received a listening ear but no attention. She has to run two pumps full time to keep her basement from flooding. Tom Fargo and Rick Callaghan gave her additional option for action.
7. **RULES OF PROCEDURE LEAGAL REVIEW** Harvey motioned to accept as amended by City Attorney, Jean 2nd passes 4 to 1
 - a. **SELECTION OF TERMS FOR MEMBERS** Harvey motioned to send this to Council based on City Attorney written rules. Jean 2nd, passes 4 to 1
8. **OTHER BUSINESS (NEW OR OLD)**

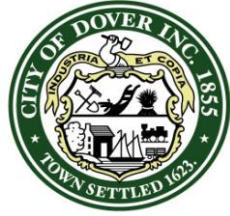
Harvey- Home Depot hole was hammered out in cylinder – letting out a lot of water – Gate was modified – needs a strainer to keep from clogging up. Pond is now up up to 10 inches.

Sally - will check with Dave Sharples to keep a check on water level.

Jean and Bob- Getting water in their basements again.

Melissa-Who is cutting the trees and why?

Harvey – Can we communicate with Somersworth about removing trees on their side? Gave the issue to Friends. They'll have a trees/trail meeting soon. Somersworth and Dover scouts are already volunteering.



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Need a unified approach on the tree plan.

Somersworth and Dover received money from land/water conservation fund. If we don't maintain, we may have to give the money back.

Sally - The Friends are meeting at 6:30pm room 346, McConnell Center, Thursday 3-24-2011. Amy Spagula will present Milfoil information. We'll plan for scouts to attend and talk about the April agenda for tree and trail maintenance.

Harvey - Ramp is heaved from the winter ice. Sally will contact Fish and Game about repair.

Sally – Will contact Fish and Game regarding ramp.

Rick – Emery and Garrett Presentation to Council on the 30th. No decision that night. At another meeting Council will take action via resolution. We need a meeting to get a recommendation to council. We need to meet after the 30th presentation and with Dean so can answer question and develop recommendation to Council.

Harvey-Motioned to meet immediately following the Emery and Garrett, ask Dean to have Emery and Garrett present. Passes, all in favor.

Tom- If we invite Emery to talk to us might cost money not worked into the scope of work.

Harvey - We could formulate questions for Gina to ask at the workshop on the 30th.

Rick was asked to reach out to as many councilors as possible to ensure we have an opportunity to give our recommendations and have direct access to Emery and Garrett.

9. ADJOURNMENT Motion by Jean to adjourn, all in favor – 6:39pm

NOTE: An audio recording of this meeting can be found going to <https://online.ci.dover.nh.us/energie/doverSearch.php>, advance search, and putting "2011.03.22_willandpondadhoccommittee.audio.24.mp3" in the file name search box, then search.