

Bellamy and Oyster River Watershed Protection Partnership
Meeting Minutes (unapproved)
May 28, 2004

Present:

1. Barrington –
2. Dover – Tom Fargo
3. Durham -
4. Lee - Chuck Cox
5. Madbury – Eric Fiegenbaum
6. Portsmouth -
7. UNH -
8. Others –

Minutes:

1. With those present and two proxy votes (from Bob Levesque and Bob Eckert), the ByLaws as drafted and revised in April 2004 were approved. 5 yes votes.
2. With those present and two proxy votes (from Bob Levesque and Bob Eckert), the slate of officers nominated on March 26, 2004 was approved. 5 yes votes.

Officers for a two year term are as follows:

Chair	Tom Fargo (Dover)
Vice Chair:	Bob Eckert (Barrington)
Treasurer:	Bob Levesque (Durham)
Secretary:	Eric Fiegenbaum (Madbury)

3. Tom Fargo submitted an email from Paul G. Beecher (Dover City Manager) and Dean Peschel designating Tom as Dover's representative to BORWPP. Other BORWPP representatives are requested to also submit documentation as to their designation for the record.
4. There was a discussion regarding NH SB481 which " I. Establishes the Estuary Alliance for Sewage Treatment (EAST), for the purpose of developing joint public wastewater collection, treatment, and discharge systems for the disposal of treated wastewater, and for other water-related purposes, for municipalities in the Great Bay estuary and related area. II. Requires EAST to obtain legislative approval for construction of a regional outfall sewer pipe."
The text of the bill can be found at"
<http://www.gencourt.state.nh.us/legislation/2004/SB0481.html>
Tom F. provided some background information about the bill and the current status of the contract for the study. There are concerns that the feasibility study might turn into a project without considering alternatives. Tom F., through a conversation with an official at DES, reported that other alternatives will be considered and that there will be opportunity for public comment.
5. Some housekeeping chores were discussed, such as how to get information to past attendees of BORWPP meetings and maintain a list of interested persons.
6. Next meeting is June 18th, 1-3:00 pm at the Madbury Town Hall. Meeting adjourned at 2:15 pm.