

**TOWN OF TUFTONBORO  
MIRROR LAKE WATERSHED COMMITTEE  
November 9, 2016  
MINUTES**

**Members Present:** Ben Ladd, Chairman, Steve Wingate, Vice-Chairman, Lloyd Wood, BOS Representative Faye Friedrich, Jeff Moody, John Lapolla, Members.

**Members Absent:** Dusty Davies, Larry Gil, Members, Gene Kelley, Alternate.

**Staff Present:** Lee Ann Keathley, Administrative Secretary.

**Other Present:** Guy Pike.

*Chairman Ladd opened the meeting opened at 4:35 PM.*

*The Committee participated in the Pledge of Allegiance.*

**I. Consideration of Minutes**

**October 26, 2016**

**Corrections:** Page 3; change “Doiron’s” to “Doyon’s”

**It was moved by Faye Friedrich and seconded by John Lapolla to approve the October 26, 2016 Mirror Lake Watershed Committee minutes as amended. All members voted in favor. The motion passed.**

**II. Discussion Items**

**a. Mirror Lake Boat Launch**

The Committee agreed to request the BOS support a warrant article for improvements to the boat launch; noting the boat launch in its existing condition poses safety issues and is a direct source of phosphorous loading into Mirror Lake. The Committee reviewed the following cost estimates for permitting the project, cost of materials, paving and concrete and agreed to submit such to the BOS. The Committee noted Jeff Moody has volunteered to donate his labor to construct the improvements. The total cost of the project being \$9,206.

|                                     |  |
|-------------------------------------|--|
| Folsom Design Group                 | \$2,850  |
| Sunday Paving & Sealing             | \$2,500  |
| E.V. Moody & Sons                   | \$2,396 (cost of materials including delivery) |
| Gray & Thompson Concrete Forms, LLC | \$1,460  |

Ben Ladd stated he would present the proposal to the BOS at their 11/14/16 meeting.

**b. Lang Pond Road Reconstruction Project**

Ben Ladd stated he submitted a memo to the BOS regarding the outstanding items discussed at the 10/26/16 MLWC meeting. He questioned whether the BOS has made final payment on the project; noting LA Drew should be responsible for addressing the outstanding items.

Lloyd Wood stated the BOS withheld funds.

John Lapolla took issue with the final grading that was done; noting the gravel needs to be blended. He stated there is a pool in front of the Hersey residence and at the end of the pavement.

The Committee agreed there is a need for additional material and finish grading, additional fill in the hole where the telephone pole was taken out, observed erosion and the need to address the headwalls on the overflow culvert on the lakeside.

**III. Other Business**

**Mirror Lake Outlet**

Ben Ladd stated the beavers have returned to the outlet; noting Jim Bean cleared out the culvert twice this past week. He stated the issue needs to be addressed either through trapping or constructing a mechanism to block the beavers. He noted the lake is approximately 7" less than where the level should be.

**Watershed Management Plan**

Steve Wingate stated the LWA, on behalf of the Tuftonboro Conservation Commission, has applied for grant funding for a watershed management plan.

**Meeting Schedule**

The Committee agreed to reconvene meetings in the spring.

**It was moved by John Lapolla and seconded by Faye Friedrich to adjourn the November 9, 2016 Mirror Lake Watershed Committee meeting. All members voted in favor. The motion passed.**

*There being no further business before the Committee, the meeting adjourned at 5:28 PM.*

Respectfully Submitted,  
Lee Ann Keathley  
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