Members Present: Ben Ladd, Chairman, Faye Friedrich, Jeff Moody, Larry Gil, John Lapolla, Members.

Members Absent: Steve Wingate, Vice-Chairman, Lloyd Wood, BOS Representative, Dusty Davies, Member, Gene Kelley, Alternate.

Staff Present: Lee Ann Keathley, Administrative Secretary.

Other Present: Guy Pike.

Chairman Ladd opened the meeting opened at 5:35 PM.

The Committee participated in the Pledge of Allegiance.

I. Consideration of Minutes
   October 19, 2016

   It was moved by John Lapolla and seconded by Jeff Moody to approve the October 19, 2016 Mirror Lake Watershed Committee minutes as submitted. All members voted in favor. The motion passed.

   October 21, 2016

   It was moved by John Lapolla and seconded by Larry Gil to approve the October 21, 2016 Mirror Lake Watershed Committee minutes as submitted. 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 agreed to seek final cost estimates for permitting, paving, concrete and materials based on the design to be submitted to NH DES and review such at its next meeting.

      Larry Gil volunteered to take photographs of the site for display at Town Meeting.

   b. Lang Pond Road Reconstruction Project
      The Committee reviewed the 10/21/16 minutes and recommended the following outstanding items be addressed by the BOS by yearend;
      • Signage required (both ends of the road): one lane; speed limit, remove/revise Boat Launch sign; correct beach signage
• Remove remaining utility pole that is no longer being used
• New double culvert: channel to the Lake needs to be cleaned out; reflector guards need to be installed (the latter being a safety issue)
• Embankments on either side of the double culvert need additional reinforcement to prevent erosion
• Perched Beach; would benefit from an additional row of stones at street level, pitched back toward the level of the road and away from the beach
• Recommended that the Town plow in one direction, away from Mirror Lake and to the south side of the road

III. Other Business

Mirror Lake Outlet

Ben Ladd reviewed Steve Doyon’s, NH DES Dam Bureau, letter that the Committee previously received; noting Mr. Doiron provides recommendations regarding the Mirror Lake outlet. He stated Mr. Doiron recommended the Committee work with abutters to the outlet to develop a maintenance plan. He stated the land owners are responsible to address the issues. He requested the Committee think about possible solutions and a management plan that would be acceptable to all parties.

Steve Wingate stated education is necessary as to what a natural lake is and how it works.

Larry Gil stated the MLPA does not have control of the lake rather, the State and Town does. He noted conflicting elevations are shown on the USGS map (509 & 510).

It was moved by Jeff Moody and seconded by Faye Friedrich to adjourn the October 26, 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 6:35 PM.

Next MLWC meeting scheduled for Wednesday, November 9, 2016, 4:30 PM at the Town Offices.

Respectfully Submitted,
Lee Ann Keathley
Lee Ann Keathley