

1. Convene Meeting:

Chairman Lionel Ingram, Resident Rod Bourdon, Ginny Raub, Peter Richardson, Matt Quandt– Selectmen Rep, Roger Wakeman – PEA, Frank Patterson and Mimi Becker were all in attendance. Guest speakers: Deb Loiselle from NH DES. Lionel convened the meeting at 9:06 a.m.

2. Approve minutes of 8/19/10:

There was a motion to accept the minutes of August 19, 2010. Lionel Ingram had a correction. The change is located in Agenda #4; “oversite” changed to “over sight”. A motion was made to accept the August minutes as amended by Mimi Becker and seconded by Rod Bourdon. Vote was unanimous.

3. Discussion of the draft RFP for the Feasibility Study Including Comments from Agencies not part of the ERSC - Mimi Becker/Deb Loiselle:

Mimi Becker passed out the “draft” “Request for Proposals (RFP) Dam Removal Feasibility and Impact Analysis” and also comments from resident Don Robie. Mimi went through the comments from Don Robie asking for feedback from the committee for possible changes. Mimi then passed it over to Deb Loiselle for additional comments she received from other agencies.

Deb Loiselle stated she had sent the RFP draft to different agencies; NH Fish & Game, NH Division of Historic Resources, US Fish & Wildlife Service, National Oceanic Atmospheric Administration (NOAA), and Piscataquis Regional Estuaries Project (PREP). Deb stated she did not receive any feedback from NH Fish & Game or the NH Division of Historic Resources. Deb went through the comments supplied to her for possible inclusion in the RFP.

There was a motion made to authorize the committee to incorporate the changes to the RFP and address the dates to be inserted so it can be forwarded to the Board of Selectmen by Matt Quandt and 2nd by Mimi Becker. Vote was unanimous.

Roger Wakeman asked if it should be on an agenda for a future Selectmen’s meeting and if so when. Mimi Becker stated the working group will be meeting on the second Tuesday of October and if they could get on the agenda after that meeting that would be the best. Matt Quandt will coordinate the request with the Chair of the Board of Selectmen.

Kudos was given to Deb Loiselle for all the hard work she has put into the RFP.

4. Discussion of How to Proceed After the RFP is Published – Deb Loiselle:

This topic was tabled until next River Study meeting.

5. Public Comment:

Deb Loiselle informed the committee the Gulf of Maine Grant of \$40,000.00 has been awarded to the Town.

Roger Wakeman requested at the next meeting to have someone from DPW come and discuss the policy and procedure of lowering the dam.

6. Adjourn the Meeting:

The meeting was adjourned at 11:05 a.m. The next meeting was set for October 21, 2010 at 9:00 a.m. in the Nowak Room of the Town Office.

Respectfully Submitted,

Grace Rogers
Public Works Office Manager