



BOSCAWEN
BOW
CANTERBURY
CONCORD
FRANKLIN
NORTHFIELD

UMRLAC, PO Box 3019, Boscawen, NH 03303

MEETING AGENDA

Monday, February 8, 2016 at 7:00 PM

Second Floor Conference Room, 41 Green Street, Concord, NH

Consent Agenda

- A. Approve January 11, 2016 meeting summary*
- B. The next UMRAC regular meeting is scheduled for March 14, 2016 in Franklin
- C. UMRACers will verify that they municipalities have received the UMRAC's annual report transmitted on December 31, 2015 and assure that the report will be municipal reports
- D. Bug Nights continue on most Wednesdays beginning at 6:15 PM, hosted at St. Paul's School
- E. www.MerrimackRiver.org/forum "blog" is online and linked to the UMRAC website

Regular meeting action agenda

1. Welcome and introductions – Michele Tremblay (two minutes)
2. Membership updates – everyone (five minutes)
3. Review January meeting action items: refer to the table at end of 12.2015 meeting summary – Everyone (two minutes)
4. Website reviewer for February – everyone (one minute)
5. Treasurer's report – Krista Crowell (three minutes)
6. Brownfields Advisory Committee – Michael Hansen, UMRAC representative
7. Winter Program with St. Paul's School planning – everyone
8. Impervious mapping municipal presentations – everyone
9. Nonprofit update – 501(c)(3) Exploratory Committee members
10. Upper Merrimack Wild and Scenic designation for Franklin project update – Nita Tomaszewski
11. Public Water Access Advisory Board data verification request* – Michele
12. Review and accept review document and form* – Steve Landry and Gary Lemay
13. Project proposals review*: new and follow-up on past projects including work session for Northern Pass review – Steve, discussion lead, with other reviewers (time as required)
14. Correspondence and notices – everyone (time as required)
15. Other business – all (time as required)
16. "Around the Watershed" – everyone (as time allows)

*Denotes discussion documents posted at www.MerrimackRiver.org with permit review documents on www.MerrimackRiver.org/documents/

www.merrimackriver.org

Please call Michele Tremblay, Chair, at 796.2615 or email at MLT@naturesource.net at least 48 hours in advance if you are unable to attend this meeting. As a courtesy to guests, speakers, and other representatives, this notice will allow for the meeting to be rescheduled if a critical mass is not possible or insufficient to justify guests or other representatives to attend the meeting. At any meeting, the UMRAC may enter into non-public session as defined within [RSA 91-A:3](#). Thank you.

F. Mid-term review management plan assignments

Water quality	Michele
Water quantity	Rick
Stream channel integrity	Steve
Agriculture	Tucker
Recreation	Nita
Wildlife	Nancy and Donna
Historical and archaeological	Anne

Geologic and natural features	Rick
Fish and aquatic	Steve
Vegetation	Bill
Buffers and setbacks	Bill
Land use and open space	Harry
Floodplains	Gary

(maps may be found at https://www.mediafire.com/folder/bodcdszd73gf2/UMRLAC_maps)