

Long Creek Watershed Management District Governing Board
Minutes – June 22, 2012 – 9:30 a.m. Meeting
Location: Westbrook Public Safety Building

1. Call to order – 9:31 a.m.

2. Roll call

Dan Bacon, David Russell, Curtis Bohlen, David Thomes, John Branscom, Brian Goldberg (absent), Craig Gorris (absent), Jim Hughes(absent), Gerard Jalbert (absent), John O’Hara (absent), Ed Palmer, Adam Pitcher (absent), Tom Raymond, Doug Roncarati, Stephen Tibbetts (absent)

3. Minutes

Mr. Raymond made the motion to accept the minutes as presented. Mr. Palmer seconded the motion. The motion was approved unanimously.

4. Treasurer’s Report

5. Technical Committee report

A meeting has been set with DEP Commissioner, Pattie Aho, for July 2nd at 10:0 a.m. to discuss chloride and the possibility of working collectively with the State.

6. Executive Director’s report

Noncompliant landowners. Down to four outstanding landowners who are not in compliance. Two from the original DEP designation - one that has paid but hasn’t submitted paperwork – DEP is pursuing; and one that had a court date with DEP on 6/26 with a follow up court date scheduled for 9/26 where next steps will be determined (i.e., either the landowner will provide documentation of compliance or court proceedings will be pursued). Two are from the second round of DEP designations, but they are well beyond their 180 days. They have followed through with Perkins Thompson to get their PLAs; we anticipate that they will be signed and returned with payment soon.

7. Request for LCWMD Board Approval of Revision to Best Management Practices Easement

Form. Request attached to these minutes with notes. It was determined that an emergency meeting of the board would be held on June 27th at 9:30 a.m. in Scarborough.

8. Public Comments.

9. Adjourn. Mr. Russell made the motion to adjourn the meeting. Mr. Bacon seconded the motion. The motion was approved unanimously.