

**Southeast Watershed Alliance (SWA)  
Meeting No. 9  
Newington Town Hall  
205 Nimble Hill Rd.  
Newington, NH 03801**

**Minutes**

May 25, 2011 @ 6:30 PM

**Members Present**

Michael Perfit, Stratham  
R. H. Snow, Candia  
Tom Morgen, Newington  
James Irish, Madbury  
John Jackman, Somersworth  
Bill Arcieri, Newmarket  
Candace Dolan, Hampton Falls

Wally Fries, Danville  
Emily Schmalzer, Brentwood  
Michael Trainque, Chester  
Jennifer Perry, Exeter  
Peter Rice, Portsmouth  
Allison Watts, Newfields  
Dean Peschel, Dover

**Guests Present**

Paul Hogan, Woodard & Curran  
Pete Richardson, Exeter  
Mimi Becker, UNH NERRS Science Colaborative  
Greg Cataldo, Woodard & Curran  
Dave Polcari, CDM  
Bill Brown, Wright-Pierce  
Brian Goetz, Weston & Sampson  
John Boisvert, Stratham Public Works Commission  
Bill Hounsell, CDM  
Julie LaBranche, Rockingham Planing Commission

Emily DiFranco, FB Environmental  
Colin Lentz, UNH; Woodard & Curran  
Dave Cedarholm, Durham  
Toby Fedder, Woodard & Curran  
Jon Pearson, AECOM  
Larry Morse, GZA GeoEnvironmental  
Jen Viaringo, Appledore Engineering

**I. Call to Order/Introductions**

Wally Fries called the meeting to order at 6:35 PM.

**II. Approve Minutes**

Dick Snow moved to approve the minutes with minor typographical changes.  
Jennifer Perry seconded. The minutes were approved as ammended unanimously.  
The order of business was changed without objection.

**9.1 Creation of Nominating Committees**

Michael Perfit moved that a Nominating Committee consisting of Jim Irish,

Candace Dolan, and Jennifer Perry be created and report back this evening with their nominations for the Board of Directors. Dean Peschel seconded the motion which was approved unanimously.

## **9.2 Presentation on Watershed Restoration and Long Creek**

Paul Hogan, Bill Taylor, and Zack Henderson gave their presentation on their approach to restoring water quality in Long Creek. They agreed to email their slide show to Michael Perfit who will post it on the website.

## **III. Reports of Committees**

Bill Arcieri reported for the Watershed Action Plan Committee. They have been participating in conference calls on Monday afternoons. He is making progress developing a list of Best Management Practices (BMPs) and pollutant removal efficiencies. He will be measuring efficiency in terms of tons.

Michael Trainque reported for the Program Development Committee. They are looking to receive written feedback on the symposium and are working to formulate a topic for the next one. They are starting the planning process as well. Steve Miller has collected the response forms from the symposium and is compiling them.

Wally Fries reported that Allison Watts was appointed to the 20-year Water Sustainability Commission by the governor. Her first meeting is next week.

Jim Irish reported for the Nominations Committee. They nominated Dean Peschel, Peter Rice, Richard Snow, and Alison Watts to fill three year terms on the Board of Directors. The chair asked for any additional nominations from the floor. There were none and the chair declared that nominations were closed. All four were elected to the Board of Directors by a unanimous vote.

## **IV. New Business**

### **9.3 Other Issues of Concern**

Dean Peschel moved that the Southeast Watershed Alliance adopt a watershed based plan that incorporates an adaptive management approach that addresses comprehensively both point and non-point sources of pollution in the coastal watershed. The chairman is authorized to send a letter to DES & EPS informing them that this motion has been adopted and that we will collaboratively prepare and submit a draft watershed plan.

Peter Rice seconded the motion and it was approved unanimously.

Wally asked for additional volunteers to work on some Alliance projects. The first project is searching for and responding to grant opportunities. The second is the development of outreach materials to obtain grass roots support for the activities

of the Alliance. The third was developing a business plan for Bio-extraction. If you want to volunteer, please send an email to [mperfit@southeastwatershedalliance.org](mailto:mperfit@southeastwatershedalliance.org).

#### **9.4 Next Meeting Dates and Location**

The consensus of the Alliance is that it should meet again on Wednesday, August 3, 2011 at a location to be determined.

Candace Dolan reported that there will be a Rain Garden Workshop at the Urban Forestry Center, on Wednesday, June 1 from 8:30 AM to 4:00 PM.

#### **9.5 Public Comments**

#### **9.6 Adjournment**

The meeting adjourned at 9:11 PM by unanimous consent.