Members present: Dave Shinnlinger, Chairman; Bob Reagan, Selectman; John Bergeron, Secretary, Edward Berger.

Meeting called to order at 7:05 PM by chairman Shinnlinger at the town offices

Minutes of 12/01/08 were read and approved.

A draft copy of the Site Specific Project Plan which was prepared by Nancy Toth was reviewed.

Bob reported that Granite State Rural Water Association will be working on the sewer system.

Dave Shinnlinger discussed the annual report which he had prepared.

The subject of mailings to distribute educational materials to area residents was discussed. Such material would cover septic systems, recreational uses, lawns, paints, oils, shoreland protection, public health, and other water protection subjects. This will be discussed further at the next meeting were John Bergeron will provide some NH DES example material. Dave Shinnlinger will contact the Waukewan watershed to see what material they used. Perhaps a spring mailing will be the best time to send the first mailing.

The septic survey was discussed and consideration was given to bacteria tests on some private wells.

A watershed map which details owner information should be prepared and John indicated he would do so.

Meeting adjourned at 8:05 PM

Respectively submitted,

John Bergeron