

Mill Brook Watershed Planning Committee Meeting Minutes  
Monday, February 27, 2017  
5:00 pm  
WT Library Conference Room

Present: Selena Roman, Kristen Fauteux, Rez Williams, Tim Boland, Cynthia Mitchell  
Present for part of the meeting: Prudy Burt  
Absent: Chuck Hodgkinson, Nancy Huntington

The meeting was called to order at 5:05 p.m. Cynthia described that at the last scheduled meeting (which lacked a quorum), two necessary committee votes were part of the agenda and she asked that the committee entertain them today.

Thus it was moved, seconded and voted unanimously to:

1. Approve the committee's WT Annual Town Report submission, as drafted by Chuck and amended by Prudy.
2. Rescind the warrant article previously voted for inclusion in the WT Annual Town Meeting warrant (in recognition of the poor timing relative to the Committee's final report and recommendations).

The Committee then resumed the work of revising draft #5 of the report, reaching page 20 by the end of the meeting. A list of follow-up items included:

- Kristen's idea about index reference to what we agreed to do in proposal as differentiated from previously existing or other currently collected data
- Request permission from owners of property pictured and identified by name to use their name
- Add brief location description of 6 sampling sites
- Kent agreed to compare ESS waterflow data to his for March 2016

Prudy joined the meeting at 5:35 p.m. She mentioned that Greg Whitmore was arriving the next day as planned to further examine and more specifically classify some of the invertebrate samples taken as part of the BioDiversity inventory phase of the baseline assessment. At Greg's request, she asked the Committee if time did not permit him to complete the process while here on the Vineyard, might it be possible for him to take the samples with him? The Committee agreed that this was entirely reasonable in view of the fact that once the samples were examined they would likely be disposed of anyway.

It was moved, seconded and voted to approve the minutes of the 1/23/17 meeting.

Cynthia agreed to notify the Town Clerk that the 2/13/17 meeting had been cancelled due to lack of a quorum.

The next two meeting dates of March 13 and March 27, 2017 were agreed to.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,  
Cynthia Mitchell