

## Bare Hill Pond Watershed Management Committee

### Meeting Notes

Date: 25 October 2021

Place: Online Zoom meeting

Members Present: Bruce Leicher (Chair), Kerry Shrives, Pablo Carbonell, Peter Von Loesecke, Megan Glew, Ben Baron

Members Absent: Morey Kraus (Alternate Member), Brian McClain

Others Present:

Brian Cook (Planning Board liaison), Valerie Hurley

Bruce Leicher opened the meeting at 7:36 pm.

#### Secretary's Report

Minutes for September 26, 2021, approved as submitted.

#### Treasurer's Report

Report shared. Prior month's invoices paid.

#### Discussion of Activities and Committee Member Roles

The discussion continued around the list of responsibilities, tasks, and duties performed on behalf of the Pond Committee. Line items were discussed in detail, for roles and activities. Discussion included potential future board structure (vice-chair) for continuity and liaison opportunities with other Boards. An updated list was provided and members were asked to add names and prioritize selections and send an email to the Chair. Further discussion is planned for the next meeting regarding transition.

8:24 pm meeting ended

Next Meeting scheduled for: Dec. 6, 2021