DRAFT Minutes of the New Durham Water Quality Committee (NDWQC) Meeting May 15,2019 New Durham Town Hall 6:30PM

Present: Tom Rogenski, Bill Meyer, Penny Meyer, Cynthia Quimby, Fred Quimby, and Art Hoover

Absent: Sue Hoover

Guests: none

Fred Quimby opened the meeting at 6:30PM.

The minutes of April 17,2019 were reviewed. Fred said that Bill had previously called his attention to the date of the meeting which was incorrect, Fred changed the date to April 17. Bill moved and Art seconded a motion to accept the minutes with the date change as noted. The vote for approval was unanimous.

Fred explained the recent decision by the New Durham Board of Selectmen (BOS) to ask the NHWQC to vote for 1, 2, or 3 year appointments for each member beginning this meeting. The group decided to have Art and Sue Hoover and Tom Rogenski serve 1-year terms, Fred and Cynthia Quimby to serve 2-year terms and Bill and Penny Meyer to serve 3-year terms. The motion was moved by Fred, seconded by Bill and the vote for approval was unanimous.

Fred also explained that while giving the Water Quality bound fact sheets and books to the library he and Cathy Allyn discussed not allowing the binders or individual fact sheets to be removed from the library but rather to allow anyone without a computer (and thus access to the documents via websites) to copy up to \$2.00 worth of pages with the bill sent to the NDWQC for reimbursement. Fred wanted the entire committee to discuss this idea and if they did not approve paying for photocoping, Fred would retract his offer to Cathy. Everyone agreed this was a reasonable solution to the problem and would give the committee some idea whether or not anyone was reading the material.

Bill moved and Cynthia seconded a motion to adjourn. The vote was unanimous. The meeting adjourned at 6:52PM.

Respectfully submitted,

Fred Quimby, chair