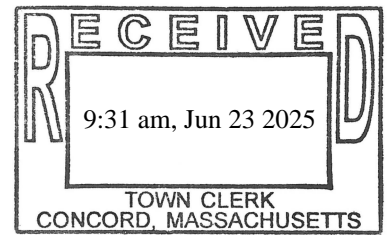


**Warner's Pond Task Force
Dredging Subgroup Meeting Minutes
February 18, 2025, 5:04 pm**



Pursuant to the notice filed with the Town Clerk, a public meeting of the Warner's Pond Task Force Dredging Subgroup was held on Tuesday, February 18, at 5:04p.m., via Zoom. The following members were present: Paul Boehm, Christine Denaro, Keith Hannon, Delia Kaye, Bruce Curliss, and Jeff Quick

1- Review and Approval of Meeting Minutes (February 12, 2025)

Minutes were approved unanimously.

2- Planning for Upcoming Public Meeting

Discussion of roles at the upcoming public meeting. Delia Kaye will draft the presentation (5+ sides). Paul Boehm volunteered to present the Sub-Group's proposal. Group reviewed the "template" for the presentations as developed by the Planning Group. Presentation should basically follow the proposal structure: Overview of proposed project should include what is new/different from original dredging proposal (e.g., new disposal area = North Field, new depth of dredging). Also several alternatives are proposed. Delia noted that the public knows that dredging was proposed before, so there is a need to highlight what is different in the new proposal.

Discussed need to use/reformat slides previously used in presentation of proposal to the Task Force. Group discussed the format as presented in the slide (below) prepared by CBI.

Public Forum Scheduling and Format

Alternatives Presentations

- 5 slides/10 min per presentation (plus 15 min Q&A for each)
 - Slide 1: *What are you proposing?*
 - Slide 2: *Rationale*
 - Slide 3: *Costs*
 - Slide 4: *Risks and uncertainties*
 - Slide 5: *Ideas considered but not proposed*
- Posters:
 - Top bullets from slides describing the proposal, costs, and risks/uncertainties. Option to include 1-2 images.

Preparation

- Work groups develop slides, poster language.
- Share with Planning Team by March 3.
- Planning Team ensures alignment. Sends for printing by March 10.

Group decided that the Sub-Group's October 29, 2024 presentation to the Task Force is the as the basis for the slides.

Group discussed the cost implications of what we are proposing, but, as Keith noted, since the Task Force has not yet deliberated on alternatives, we should propose all alternatives. Decisions based on costs have not been made. A cost table, in the format to be determined by the Planning Team will be part of the presentation.

Chris reviewed the overall structure of the Forum: Presentations; Q&A; Break-out groups. Paul asked how the discussions and questions in the break-out sessions would be captured. Delia suggested that questions would be captured on "sticky notes". There was a brief discussion about the possibility of recording the breakouts. Delia was going to check on that possibility. Delia mentioned that Public Forum will be delayed, date TBD.

Group discussed whether posters for the breakout session are needed and, if so, who would prepare them. Delia offered to put together a "poster" comprised of excerpts from the proposal, the presentation, photos (e.g.. North Field, geotubes, etc.). We will discuss further at our next Sub-Group meeting.

Group briefly discussed how we would discuss the proposed dredged areas (locations, rationale etc.). These are still conceptual and inexact and we should make sure we communicate those as such. However, there is some rationale behind them (i.e., A=area from original proposal, plus B= an area connecting the deep hole near Gerow, plus C= a wider area opening up the possible "open water" of the pond).

Further discussion among the Sub-Group is needed for all of the details of the Forum presentation, posters, etc. at our next meeting. Finally, the possible date for the next meeting was discussed, tentatively March 6 (later changed to March 4).

3- Public Comment

None

With no further business, Chris adjourned the meeting at 5:51 p.m.

Respectfully submitted,
Paul Boehm