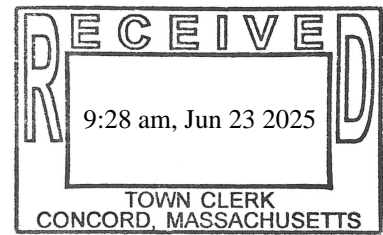


Warner's Pond Task Force
Dredging Subgroup Meeting Minutes
March 4, 2025



Pursuant to the notice filed with the Town Clerk, a public meeting of the Warner's Pond Task Force convened via Zoom at 6:00 pm on March 4, 2025.

Chris Denaro called the meeting to order at 6:06 pm. A roll call confirmed that the following Task Force Members were present on the Zoom call:

Paul Boehm, Chris Denaro, Keith Hannon, and Jeff Quick

The minutes of the dredging subgroup meeting dated February 18, 2025 - Keith made a motion to approve, Paul seconded, it was unanimously approved.

No public comments were received.

1. Solitude - Chris had spoken with a salesman from Solitude regarding a potential dredging bid. She had requested information on where and when they had done dredging. To date there is no response.
2. Discussion of Presentation -
 - a. Discussion of opening rendering of the pond after dredging. Ok picture, willing to go with it as long as someone can explain what it is to the forum if asked.
 - b. Question about whether or not all of the proposals will be in the same format. Chris advised that the expectation was that CBI would make sure that the proposals had the same titles on each slide and that the same information for each proposal would be covered. Reminding each group that they have 10-15 minutes only for their presentation.
 - c. Chris shared the revised format of the forum. It will be one large group, not breakout groups. There will be a few minutes at the end when people can write their questions on sticky notes and leave them on the wall. They will also have an opportunity to review the posters.
3. Presentation Slides -
 - a. Overview
 - b. Proposal - 3 alternatives
 - c. Picture of dredge areas
 - d. Rationale
 - e. Costs
 - f. Risks and Uncertainties

- g. Other Ideas Considered
 - h. Questions
 - i. Extra slides - pictures only...geotubes, North Field, EA graphics of the field
4. Poster -
- a. Images on poster - cost table, goals, pictures listed above...Keith will put together

There were no public comments.

The meeting was adjourned at 7:15 pm.

Respectfully submitted by Christine Denaro