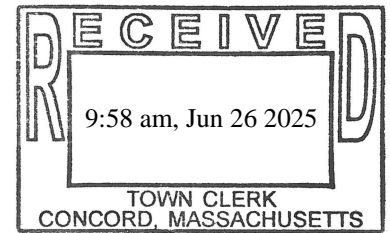


**Warner Pond Task Force
Subcommittee on Dam Removal**



Location: Virtual meeting

<https://us06web.zoom.us/j/3178831560?pwd=izBE8Bcs8CVBwW1RbPW7p0V0kYKg4Q.1&omn=88232974972>

Date: Friday, March 21th, 2025

Time: 5:00pm to 6:30pm

Present: Malcolm Bryant, Jeff Collins, Vicki Alani, Elizabeth Morrison-Howe.

Apologies: Sven Weber

Malcolm called the meeting to order at 5:00pm.

The minutes of the previous meeting were approved by unanimous vote.

There was no public input offered at this time.

Review of the proposal and poster:

There were no changes proposed to the proposal. The discussion centered around how to address any questions that were asked by the audience. Jeff volunteered to be the presenter of the proposal and to act as the MC for the questions, fielding the questions as they came in and allowing members of the subcommittee to speak to specific questions if they indicated the desire to do so.

The poster was agreed to be sound in its overall presentation, but needed some changes to both improve visibility and to ensure that full transparency was being maintained. Specifically:

- The map required changes to clarify the boundaries between the different habitats that will be created, and to distinguish them from the existing habitats.
- The section that describes the habitats needs to be enlarged and made much more graphically striking with less text
- The fish section needs to have freshwater fish added to provide a picture of the current fish found in the pond.
- The financial section should have all text removed and simply present the table of expenditures.
- Specific identification of boat access and handicap access needs to be added to the map.
- The text under risks and uncertainties needs to be condensed and specific mention made of the fact that we expect the channel to stabilize and create the “deep hole”. In addition a section needs to be added that the fish passage is dependent on the removal of Talbot Mills Dam in Billerica.

Malcolm and Liz volunteered to make these changes and would submit their proposed revisions to the group by Sunday March 23rd. The subcommittee members would suggest changes and give approval by e-mail and the final version submitted to Toby on the March 24th deadline.

There were no public comments, and the meeting was adjourned at 6:30pm