

Lake Auburn Watershed Protection Commission

Meeting Minutes

Special Meeting of Commissioners to accept Timber Harvesting SOP

Wednesday, January 13, 2021

Location: The Meeting was held and recorded as a Zoom Webinar.

Time: Meeting began at 3:30 PM

Recording: The meeting was recorded.

Commissioners Present: Steve French, Alicia Rea, Dale Doughty, Amy Landry, Dan Bilodeau, Caleb Roebuck and Camille Parrish

Commissioners Absent: Evan Cyr

Others Present: Kevin Gagne, LAWPC Clerk, Sid Hazelton, LAWPC Clerk, Michael Broadbent LAWPC Secretary and Erica Kidd, Watershed Manager.

Sid Hazelton opened the meeting by announcing that Commissioner Grube has been replaced by Caleb Roebuck. Since Commissioner Grube was the Chair of the Commission, Sid asked for a nomination for a Chair Pro-temp to fill the position until the Commission holds its regular elections in June.

Vote 1 – On a motion by Commissioner Rea and seconded by Commissioner French to nominate Dale Doughty as Commission Chair Pro-Temp.

Passed 6-0-1 abstention

Agenda Item 1: Approve the Commission Timber Harvesting Policy

The Commissioners have all had time to read and review the Timber Harvesting Policy that was developed by Watershed Manager Erica Kidd.

Vote 2 – On a motion by Commissioner Landry and seconded by Commissioner Parrish to approve the Timber Harvesting Policy.

Discussions: There were several suggested amendments that the Commissioners discussed and agreed upon which will be reflected in the final document.

Passed 7-0

Vote 3 – On a motion by Commissioner Parrish and seconded by Commissioner Rea to adjourn the meeting.

Passed 7-0

A true record, attest;

A handwritten signature in blue ink, appearing to read "Michael Broadbent". The signature is fluid and cursive, with a large, stylized initial "M".

Michael Broadbent
Secretary of the LAWPC