

**Southeast Watershed Alliance (SWA)  
BOARD OF DIRECTORS Meeting # 25  
Hoyle Tanner & Associates  
Suite 360, 100 International Drive  
Portsmouth, NH 03801**

**Minutes**

June 11, 2012 @ 1:30 PM

**Members Present**

Michael Trainque, Chester  
Wally Fries, Danville  
Candace Dolan, Hampton Falls

Richard Snow, Candia  
Alison Watts, Newfields

**Guests Present**

Helen Perivier  
Bill Hounsel - Hounsel Consulting/CDM Smith

**Call to Order and Introductions**

Michael Trainque called the meeting to order at 1:39 PM.

Helen Perivier was introduced as a candidate for the intern/coordinator position funded as part of the NHDES Grant.

**Approve Meeting Minutes**

Tabled. No quorum present.

**Reports of Committees**

**Program Development**

There was some discussion from the Program Development Committee. Planning for the next symposium was discussed briefly. The next SWA symposium will be held in October or November (2012). The topic should be related to development of the Watershed Management and Restoration Plan although other options were mentioned including the draft model (unified) stormwater regulations currently being developed under the NHDES grant ("Grant No. 1"). Those present agreed that the preferred location of the symposium is Dover, NH. A suitable venue in Dover needs to be found. No formal motions were made.

**Education & Outreach**

Candace continues to work with the Rain Garden demonstration sites. These sites provide examples, both on city and private property, from which other communities can learn.

## **Finance Committee**

There were no new developments from the Finance Committee. Dick Snow presented the current account balance. Michael Trainque will work on the next grant reimbursement request under the NHDES grant. There was brief discussion of potential additional sources of funding such as foundations and trusts.

## **Watershed Action Committee**

No discussion.

## **Grants Management**

### Grant 1

Helen Perivier attended the meeting to present her background to the Board and give Board members the opportunity to ask questions. Helen is interested in the intern/coordinator position funded as part of the NHDES/NOAA grant.

A provisional motion was made to hire Helen Perivier to fill the intern/coordinator position under a consultant agreement pursuant the provisions of the NHDES grant. Motion made by Candace Dolan and seconded by Wally Fries. Motion was approved but was provisional since there was not a quorum of Board members present.

Work continues on the development of the model (unified) stormwater standards. The initial draft of the stormwater standards was presented to SWA members by Julie LaBranche (Rockingham Planning Commission) and Jamie Houle (UNH Stormwater Center) at the quarterly SWA meeting held on May 9 at 6:30 P.M. at the Newington Town office. The draft stormwater standards are being disseminated to SWA members and others for review and comment. The draft stormwater standards are posted on the SWA web site. SWA members are urged to distribute the draft standards to Town officials, Planning Board members and others and solicit comments and feedback. The draft stormwater standards will be revised based upon input and comments received and distributed again for comment.

### Grant 2

A second grant is in the approval process in conjunction with the UNH Stormwater Center. We have not yet received any official notification at this point.

There was discussion about the draft letter from the SWA BOD to UNH regarding overhead charges from UNH. The Board will continue working on the letter via email.

## **New Business**

### **Housekeeping**

None noted.

### **Next Meeting Date**

The next regularly scheduled meeting of the Board will be on July 9, 2012 at 1:30 PM.

### **Other Business**

There will be a special meeting of the full SWA Alliance on June 19, 2012 at 6:30 P.M. The primary purpose of the meeting is the election of new Board of Directors members for the four open Board positions.

### **Adjournment**

Candace Dolan moved to adjourn. Motion was seconded by Wally Fries. The meeting was adjourned at 4:00 P.M.