**The Franklin Watershed Committee**

**Minutes of July 19, 2018**

**7:05 P.M. FELCO Room, Franklin Homestead**

**Call to Order**

In Attendance: Hal Bill

Peter Benevento Steve Comeau

Marion Benevento Paul Stanley

Greg Tatro Rob Cormier

Judith McLaughlin Sue Prash

Emily Porter Goff

**Approval of the minutes and treasurer’s report**

The minutes of the June 2018 meetings were approved. The Financial Report for July was also approved. A discussion was held of the current financial condition of the FWC. There is currently $31,988.71 available with no major expenses anticipated.

**Coordinators Report**

The coordinator reported that are no major changes in grants and completing the grants is ongoing. She stated that she is reviewing a work plan relative to Toll Neighborhood road, but it requires the cooperation of farmers who own land on the road. The Coordinator stated that we will be getting an AmeriCorps member for 20 hours a week beginning in the fall.

**PRESIDENTS REPORT**

The material for the Septic Outreach has been received and we will be stuffing the envelopes and distributing the material to all camps on the

Lake.

The President stated he had been in contact with the Vermont Law School and they would be requesting an extension to reply to the Crisis Plan. It was suggested a possibility of a new TMDL and a more effective agreement.

There will be a meeting on August 1st to demonstrate possible septic systems for the lake and the cost share involved.

The Annual Meeting will be September 20, 2018.

The meeting was adjourned at 7:45

Respectively Submitted,

Marion Benevento, Secretary, Treasurer