

**September 24, 2009 - Fresh Pond Advisory Board Meeting
Meeting Minutes** - submitted 10/15/09 by Jennifer Wright

Attendees:

Advisory Board: Chip Norton; Jennifer Wright; Louise Weed; Paul Robillard; Ann Roosevelt;
Jim Barton; Claudia Thompson

Water Department: Emily Tansey; Vin Falcione; Sam Corda

City Manager: Nancy Schlacter

The Bioengineering Group: Duke Bitsko; Beth Ferstermacher

Meeting Chair: Louise Weed

Meeting opened at 6PM

Meeting minutes: J. Wright

Item 1: Review Agenda

No comments

Item 2: Meeting Minutes

None

Item 3: Watershed Manager's Report (Chip Norton)

Glacken Slope Pilot Project

This project is moving forward. The Cambridge Conservation Commission will hold a public hearing on Monday, October 5th. The CPA funded work will begin this fall/winter.

Item 4: Black's Nook Improvement Project (The Bioengineering Group)

Duke Bitsko and Beth Ferstermacher presented a comprehensive power point presentation summarizing the project to date and provided an overview of the schematic design with potential construction materials. The next steps will be for the consultants to complete the design development phase and produce final plans.

Item 5: October Agenda and Meeting Schedule

Future meeting dates are October 15, 2009, November 19, 2009 and January 21, 2010.

The agenda for October will be drafted and sent out electronically prior to the meeting.

Item 6: Public Comment

None

Meeting Adjourned at 8:00 PM