

Town of Windham

8 School Road
Windham, ME 04062

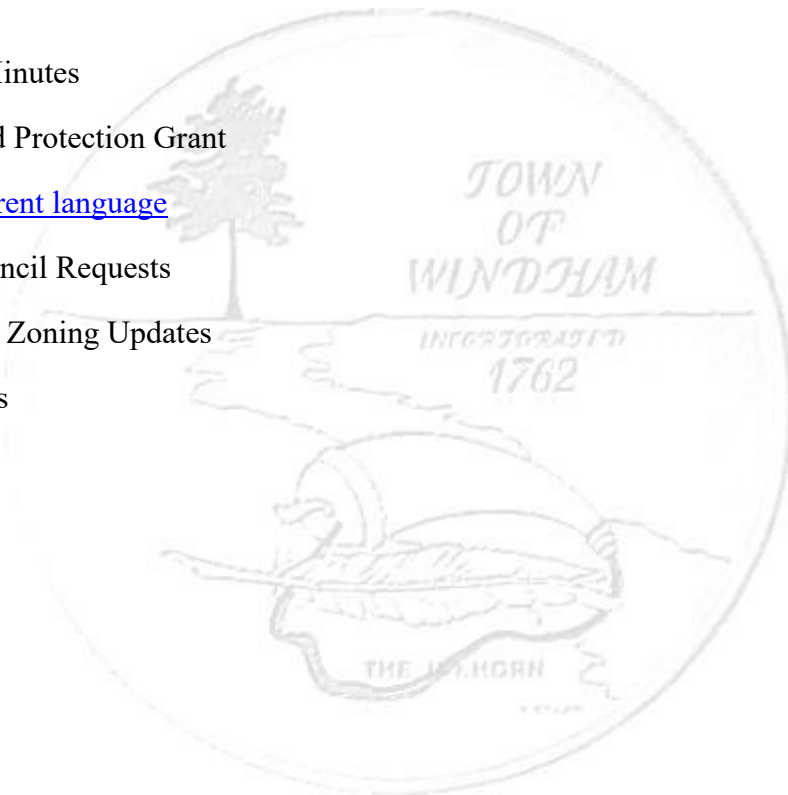
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Natural Resources Advisory Committee
Conference Room, Public Works
6:00 PM – 7:30 PM, Thursday October 3, 2019

AGENDA

1. Welcome
2. Review Minutes
3. Watershed Protection Grant
 - a. [Current language](#)
 - b. Council Requests
4. Shoreland Zoning Updates
5. Next Steps
6. Adjourn



Staff Contact:

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Notes from Meeting:

1. Meeting called to order at 6:09 PM
 - a. Committee Members Present – Dennis Brown, Jeanne Rhein, Donna Chapman, Chris MacDonald
 - b. Staff/Experts Present – Gretchen Anderson (E&S Coordinator), Amanda Lessard (Planning Director), Heather Huntt (CCSWCD), Amanda Pratt (MDEP), Rachelle Curran-Apse (PRLT)
2. Committee reviewed and approved [8.8.19 minutes](#).
3. Committee reviewed current watershed protection grant and workshopped possible recommendations to improve application and grant program. Changes include:
 - a. Establish scoring matrix to review and rank applications. Possible categories include 1) priority/impact, 2) quality of proposal, 3) proposed matching funds or resources/community buy-in/partnerships and 4) experience or expertise/likelihood of success.
 - i. Impact category (prioritization) based on impairments/at-risk/endangered lists (MDEP data).
 - b. Establish types of projects allowed.
 - c. Include typical \$ amount granted.
 - d. Establish 9-month progress report requirement.
 - e. Establish fund allocation deadline by March.
 - f. Establish maintenance component requirement tied to application scoring matrix.

Action Item – Gretchen to create council memo.

Action Item – Committee will request council to review at upcoming workshop.
4. Gretchen and Amanda provided update on shoreland zoning conversation with DEP. DEP will request discussed IWWH wetlands be zoned Resource Protection ('250) and other 10-acre wetlands be Limited Residential ('250). DEP will not request the upper portion of Pleasant River be re-zoned RP ('250).
 - a. Committee will include recommendation to council without DEP request.

Action Item – Gretchen to create council memo.

Action Item – Committee will request council to review at upcoming workshop.
5. Next Steps
 - a. Council meetings will be scheduled for November.
 - b. Committee meeting will be scheduled for end of October.
6. Meeting adjourned at 7:45 pm.