

### **Jan. 10 Meeting Agenda**

5:30pm - Bristol Mills Dam Advisory Committee Convenes

- Approve meeting minutes from Dec. 7

5:40pm - Presentation: Slade Moore, Bristol Fish Committee

- Mr. Moore will provide information to the group about the Pemaquid alewife run and recent efforts to improve fish passage.

6:00pm - Presentation: Jed Wright, US Fish and Wildlife Service

- Mr. Wright is the lead of the USFWS's Gulf of Maine Coastal Program. This program is a non-regulatory group that works to protect and restore fish and wildlife and their habitats throughout the Gulf of Maine Watershed. Mr. Wright will provide information about riverine ecology how dams influence different aspects of river ecology and wildlife.

6:20pm - Questions for speakers and Committee discussion of topics presented. Identification of further questions and needs for information.

6:40pm - Committee Discussion: What is the Committee's purpose and governance?

- Review of Chair's draft guidance document and Committee rules, followed by discussion and pending Committee acceptance

7:00pm - Committee review of Draft Scope of Services provided by Wright-Pierce Engineering

- Topics to be addressed by the Feasibility Study
    - Impoundment bathymetry
    - Firefighting water reserves
    - Water levels
    - Hydrologic/Hydraulic Assessment
    - Wetland/wildlife habitat
    - Fish communities
    - Recreational resources
    - Impoundment infrastructure (bridges and road crossings, etc.)
    - Options and cost analysis of each alternative
    - Others?
  - Does the Draft Scope address the most pertinent questions?
  - Discussion of full acceptance pending any requested revisions.
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### **2) Presentation topics for future meetings: (these do not include all presentations by Wright-Pierce)**

- Lake Water Levels (Presenter: Joe McLean, Wright-Pierce) - How much do they currently fluctuate and how much are they influenced by the dam?
- Pemaquid River, Impoundment wetland, and bird and wildlife (Presenter: TBD, potentially IFW Regional Biologist)
- Pemaquid River fish communities (Presenter: TBD, potentially IFW fisheries representative and diadromous species specialist)
- Access to firefighting water supplies - current reserves and potential engineered enhancements (To be scheduled later in the process once options from the Feasibility Study have been identified)
- Infrastructure with relationship to the river (bridges, utilities, and shorelines): Review of inventory and assessments of the various options (To be scheduled later in the process once options from the Feasibility Study have been identified)
- Pemaquid River recreation values and how they may be affected by different options (To be scheduled later in the process once options from the Feasibility Study have been identified)
- What changes can we expect to wildlife and waterfowl habitat? (To be scheduled later in the process once options from the Feasibility Study have been identified)
- Financial considerations of different options (To be scheduled later in the process once options from the Feasibility Study have been identified)
- Inputs from representatives of our neighboring towns that will benefit from/be affected by the outcome of our work and understanding the economic factors regarding the results of our work and Bristol's and neighboring towns' residents, businesses, and town revenues.