Brewster Ponds Coalition **3APR2025; 6:00 - 8:00 PM**
Board of Directors Meeting **Video Conference**

Present: Susan Bridges; Tim Chase; Rob Condon; Ron Essig; Karyn Frey; Kevin Kearns; John Keith; Marcia Kielb; Jane Savio
Meeting called to order: 6:02 PM

Standing Topics

1. **Reviewed and approved minutes of the 6 March 2025 Board Meeting**: Motion made and seconded to accept the minutes as written; unanimous approval
2. **Confirm and document email votes between Board meetings:** none
3. **Incoming mail:** none
4. **Treasurer's Report:**
   a. Financial statements: Rob presented the financial files, noting that the BPC has $229180.63 in assets. For the month of March, there were $10,005.04 in expenses, and $7849.00 in donations.
   b. Approval of expenses: motion made and seconded to accept the treasurer's report; unanimous vote in favor of its acceptance.

New Business / Current Priorities

1. **Citizen's petition to fund a CWMP:**
   a. Town proposal to add more about wastewater management in the IWRMP if the BPC withdraws our petition. Town to also increase the IWRMP budget.
   b. Campaign to get the CWMP article passed
   c. John summarized his meeting with the Select Board – town proposed re-working of the IWRMP to include the issues presented in the CWMP
   d. IWRMP to add a section specific to town wastewater management strategies
   e. Unanimous vote to accept town counter proposal and move to postpone indefinitely citizen's petition

2. **Pond Summit 5APR2025 "Chemicals of Emerging Concern" 9-11:30 am**
   at Brewster Baptist Church. No live stream, but the summit was recorded and will be posted online
   Approximately 45 attendees at the Pond Summit – speakers (Tom Cambareri [hydrologist] and Tom Barr [Deputy Director DPW, Town of Chatham]) were well received
3. **Other Upcoming events**
   a. 4/12 - Hike to Flax Pond
   b. 4/23 - Town Meeting Info Meeting @ BLL, 3:00 to 5:00
   c. 4/26 - Town Meeting Info Meeting @ Police Dept. Community Room, 10:00 to 12:00
   d. 4/26 - Beautify Brewster
   e. 5/4 – Daffodil Days
   f. 5/5 - Town Meeting

Committee Reports:

1. **Membership:**
   Spreadsheet in Board folder
   To date, donations have totaled $60,518.40 from 274 donors.
2. **Scholarship Committee:**
   a. A single applicant from CCTech has filed for the scholarship
3. **Citizen Science:**
   Ron has prepared a summary (may be found in the Board folder)
4. Pond User Survey will be released soon.

Executive Session: None

Wrap-up:

- Recap decisions, action items, and follow-up assignments
- Next Board Meeting – 1MAY2025

Meeting adjourned: 7:59 PM

Submitted by: *Karyn Frey, Secretary*