WPAC had a quorum of Beth Kelly, Jeff Parker and Josh Galper. Cheryl Baggen was not in attendance. 
  Additional attendees included Concord residents Jane Prentiss, Nick Johnson, Carmen Jaquier and Susan Andrews.

There was difficulty with the Zoom link provided by the Town, which requires a review with the Town. Additionally, attendance may also have been impacted by the last-minute decision regarding rules for meeting in person versus virtual. As a result, the meeting originally scheduled for Tuesday June 15, 2021 had to be rescheduled at the last minute to Thursday to allow for the 48-hour required notice of change.

WPAC Committee agreed that the preferred meeting arrangement for future WPAC will be a hybrid of physical and online attendance. 
  **ACTION ITEM:** Beth Kelly to work with town to obtain meeting space for future meetings. Resident Nick Johnson volunteered to pick up the key to open the building.

May 26, 2021 Minutes were approved.

**Roles & Responsibilities WPAC**
- The Committee thanked Carmen Jaquier for her work on WPAC as her tenure ended May 31, 2021. Josh Galper was welcomed as a new WPAC member.

- WPAC agreed to defer the conversation on selecting a new chair/co-chairs until the June 30, 2021 meeting as one member was missing.

- The Committee began to create a list of responsibility including taking minutes, creating an agenda, and act as liaison to other departments and Town committees. These include;
  - Josh Galper will act as liaison to the Bruce Freeman Rail Trail Committee
  - We need a liaison for NRC.  **ACTION ITEM:** Discuss at next meeting.

**General Updates**
- The second Ranger, Kendra Fontennay, began on Monday. She and Bill Brooks are spending time at White Pond as well as other conservation lands (and Bill continues his Estabrook patrols).
- Beth Kelly had requested and received recycle bins from Berkeley Fishing for the monofilament fishing lines that are often left by fishermen at the pond. There are a total of 4 fishing line receptacles (3 at Sachem's, 1 at the beach). Beth Kelly and Josh Galper reported speaking with several fishermen who were very pleased to see the receptacles and were using them.
White Pond Vision Document
The Select Board has asked WPAC for an update to the important Town document, the White Pond Vision. WPAC has decided to expedite updating this document with an ideal draft date of June 30, 2021. WPAC agreed that the 2021 Vision will be a high-level document on water quality and water management. The specific areas of focus are:

i. Septic runoff remediation
ii. Town development work at the beach site
iii. Usage of WP outside the beach
iv. Testing and monitoring

- It is unclear if the corner lot at Plainfield and Powdermill Roads should be included in the WP Vision.
- **ACTION ITEM:** Jeff Parker will speak with Verrill Farms about their usage of the property. Jane Prentiss suggested that WPAC review the Deed Restriction to the land for acceptable use. Jane Prentiss said she would provide a red-line draft of the 2015 WP Vision to WPAC (and delivered shortly after conclusion of the meeting).
- Josh Galper agreed to lead the writing of the WP Vision 2021. WPAC will revise the draft in rotation: first to Jeff Parker, then to Beth Kelly, then to Cheryl Baggen.
- WPAC agreed to visit the Dover Street and Stone Root Lane neighborhoods on June 22 and 24 to solicit resident ideas, concerns and solutions for WP management. The intent of these visits is to listen and to work towards building support for the WP Vision 2021. There were some concerns that no one would attend from the neighborhoods, but agreement that the visits would take place.
- There was discussion about whether community outreach should go to the broader Town, including setting up an information booth in front of Crosby’s. The conclusion was that the first step will be listening to residents. Josh Galper agreed to contact the Town of Concord to see about sending a message to Beach pass holders to engage their participation as well. Once there is a framework for the WP Vision 2021, WPAC thought that would be the time to reach out more broadly to Town residents.
- Carmen Jaquier said that WPAC should be certain to deliver the WP Vision in person to the Select Board.

WPAC Activity Management
- WPAC did not reach agreement on whether WPAC should be speaking out and sending letters on each individual topic concerning WP or if WPAC should remain focused on developing and delivering the WP Vision 2021 to the Select Board and the Town Manager.
- Several comments were raised that WPAC should not write letters in support of WP but that other residents and local organizations (Preserve White Pond, Friends of White Pond) were better suited for that role.

Gates and White Pond Rules
• WPAC discussed whether the upper gate to the parking lot should be left open or closed after dusk. Agreed that after hours the gate to parking lot should remain closed.
• Beth Kelly reported that the Natural Resources Committee (NRC) has made new rules on signage and pond use. These new rules included:
  o No flotation devices
  o No loud music
  o No fly fishing
• It was unclear what authority WPAC has to make its own rules and have those rules enforced by the Town. It was clear however that some of the NRC’s decisions were based on letters from Town residents; it appears that these letters have impact.

**Beach Development**

• WPAC and resident attendees discussed the level of engagement that is possible to have on the Beach redevelopment plans:
• There was confusion and frustration that many changes viewed as important by residents had been ignored, and also recognition that the Town had no obligation to listen to resident input.
• There was confusion why a play structure had been included when apparently one person, once, stood at a meeting and said it would be a good idea.
• There was confusion as to why the Town would invest in the Beach at this time when water quality concerns have already forced the closure of the Pond once this year.
• There was uncertainty as to whether the Town’s development plans are open to further adjustment or resident input.

**Miscellaneous:**

• Discussion of Water Treatment Center and/or sewers
  **ACTION ITEM:** Jeff Parker will reach out to Susan Rask at the Town of Concord Health Department for information on area septic systems and to invite her to the WPAC June 30 meeting.
• Discussion of farming fields near pond
  **ACTION ITEM:** Jeff Parker will reach out to Steve Verrill to determine if these fields will remain as meadow and if not, what type of pesticides will be deployed.