

**Amston Lake District**  
**Board of Directors Regular Meeting Agenda**  
**February 15th, 2012 7:00 p.m.**  
**ALA Clubhouse, 16 Wood Acres Road, Amston, 06231**  
[www.AmstonLake.org](http://www.AmstonLake.org)

- A. Roll Call of Officers and Directors
- B. Call to Order
- C. Recognition of Guests, Residents and Property Owners' Petitions
- D. Approval of Previous Meeting Minutes
- E. Receive and Act Upon Clerk's Report
- F. Presentation of Correspondence and Communication
- G. Receive President's Report
- H. Receive Treasurer's Report
- I. Receive Tax Collector's Report
- J. Receive Lake Management Reports/Review Goals & Objectives
- K. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Security
  - 2. Dam
  - 3. Storm Drains
  - 4. Lebanon Sewer Project
  - 5. Drinking Water
  - 6. Boats & Rafts
  - 7. Weeds and Algae
  - 8. Communications
  - 9. Ordinances
  - 10. Lebanon Roads
  - 11. Calendar and Tasks
- L. Act on Remaining Items of Agenda....Old Business
  - 1.
- M. New Business.....Discussion and Possible Action
  - 1. Town of Hebron – Review of Amston Lake portion of “Plan of Conservation and Development”
  - 2. Establish a boiler plate contract for vendors
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully submitted by,  
Sherri-Ann Martin, Clerk  
Amston Lake Tax District