## Amston Lake District Board of Directors Regular Meeting Agenda January 18th, 2012 7:00 p.m. ALA Clubhouse, 16 Wood Acres Road, Amston, 06231 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
- M. New Business.....Discussion and Possible Action
  - 1. Town of Hebron Review of Amston Lake portion of "Plan of Conservation and Development"
- N. Prepare Agenda for Next Meeting
- O. Adjournment

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