

Amston Lake District
Board of Directors Regular Meeting Agenda
May 16th, 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
 - 1. Review lake science specifications for quote for next season
- 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. Town of Hebron – Review of Amston Lake portion of "Plan of Conservation and Development"
 - 2. 2012/13 Season Jobs and awards of contracts
- M. New Business.....Discussion and Possible Action
 - 1. Discuss and review boating information to be passed out with boat and beach passes
 - 2. Possibility of installing plunge pool at H17 before dredging is completed
 - 3. Mooring Policy needs to be established – review research
- N. Prepare Agenda for Next Meeting
- O. Adjournment

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