

**Amston Lake District
Special District Meeting Minutes
October 20th, 2012 6:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org**

A. Roll Call of Officers and Directors
Present: D. O'Brien, R. DeCormier, L. Lenti, D. Moorcroft, J. Connor
Absent: S. Martin, D. Martin, F. Hoisl, M. Paul

B. Call to Order at 6:02 pm

C. Consider and Act Upon a proposed boundary line between 54 Deepwood Drive, Lebanon, CT 06249 and the adjacent Amston Lake District Right of Way (ROW), Mannion ROW.

A motion was made by Barbara Lederer to accept proposed survey boundaries provided by R. Hellstom Map (see map.) Dave Arnold seconded the motion.

Vote: 19 in favor
2 abstained
0 against

D. Adjournment at 6:14 pm.

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

(As provided by Dave O'Brien, President)