

Amston Lake District
Board of Directors Regular Meeting Minutes
August 17th, 2011 7:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org

- A. Roll Call of Officers and Directors
Absent: John Connor – arrived at 7:06 pm
Present: D. O'Brien, L. Hennebury, R. Decormier, S. Martin, D.Martin, D.Moorcroft, L.. Lenti, S. Forgue
- B. Call to Order 7:01 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions - none
- D. Approval of Previous Meeting Minutes – D. Martin made a motion to approve the minutes as submitted, second by R.Decormier; All approved except S. Martin who abstained
- E. Receive and Act Upon Clerk's Report - none
- F. Presentation of Correspondence and Communication – report given – see list
- G. Receive President's Report – task list to be sent to Board members; L. Zimmerman notes shared from Lebanon Sewer Public Hearing on Aug 11 – thank you from the Board; our new website is live
- H. Receive Treasurer's Report - (J. Connor arrived 7:06 pm) - see R. Decormier's report
- I. Receive Tax Collector's Report – see E.Curtin's report
- J. Consider and Act Upon Standing and Special Committees' Reports
 - 1. Dam – D. Moorcroft - permit application is in and being worked on by DEEP; we have quotes and are waiting for approval
 - 2. Storm Drains – D.O'Brien –nothing to report
 - 3. Lebanon Sewer Project – D.Martin – L. Zimmerman provided great notes; need 204 easements back before can move forward; put up a sign and remind people; bidding is next, design is 97% final; contractor to be expected by 10/31; easements from Amston Lake District to go thru attorney in Town of Lebanon
 - 4. Drinking Water – S. Martin – trucks still quietly delivering to Lebanon water tower
 - 5. Boats & Rafts – address abandoned boats issue and boat auction process and communication; confusion with residents; give instructions when hand out passes next year;
R. Decormier – Nov 1 Ordinance requires boats be cleared off of beaches and ROWs; L. Lenti provided Lake Hayward large low boat rack idea for here; L. Hennebury motioned that we need to get estimates for building and installation of large boat racks. J.Connor-second; need to get a count before we build per D. Moorcroft; unanimous approval; should put off enforcing Nov 1 Ordinance until we have a solution available next year; L. Lenti concerned about storage of boat trailers at Cove Rd. now; ROW storage also to be addressed next year
 - 6. Weeds and Algae- include ultrasonic units – L. Hennebury – communicating with Dr. K and with company referenced in magazine article about using muscles to reduce algae issue; D. Martin has discussed with Dr. K and we do have lots of crustaceans; algae blooms due to outside input in water inlets to lake; L.Hennebury to discuss adding crustaceans to high reading inflow areas

with Dr. K to see if feasible

7. Communications – R. Decormier – new website is up and running; basics are in place
8. Ordinances – J. Connor – Enforcement Document from our attorney at Pullman and Conley will be posted on website and should be placed in Board blue binder
9. Security – J. Laferriere – see attached report
10. Lebanon Roads – D. Martin – September review coming up and may need some grading to get us thru the winter; Snow plowing bids – need to accept a bid and will recommend at next meeting
11. Calendar and Tasks – R. Decormier – reviewed calendar for September; Make sure brush cutting at dam is included in lawn maintenance contract; should do a Board of Directors walk thru on lake to understand riparian barriers
- K. Receive Lake Management Reports – D. O'Brien – rain gardens to be planned for Sept /Oct in Northeast Cove and possible other areas including drain flow with step down?; S. Forgue left at 8:42 pm; D. Martin – we should encourage people to replace tar with stones etc and get rid of impervious surfaces which have increased over time and may need to address town policies as well; L. Lenti –Town of Hebron requires paved driveway for year round homes
- L. Act on Remaining Items of Agenda....Old Business
 1. None
- M. New Business.....Discussion and Possible Action
 1. None
- N. Prepare Agenda for Next Meeting
Raingardens to be listed specifically
- O. Adjournment – D.Moorcroft, L . Lenti second with unanimous approval 8:48 pm

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