

AMSTON LAKE DISTRICT
Board of Directors Regular Meeting
AGENDA
December 14, 2016 7:00 PM
ALA Clubhouse, 16 Wood Acres Road, Amston, CT 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 President's Report
- F. Receive Treasurer's and Tax Collector's Report
- G. Receive Clerk's Report
- H. Presentation of Correspondence
- I. Receive Lake Management Reports/Review Goals and Objectives
 - a. Weeds and algae
 - b. Dredging
 - c. Storm drains/H-11
- J. Consider and Act Upon Standing and Special Committee's Reports
 - 1. Lebanon Roads
 - 2. Pavilion
 - 3. Security
 - a. Discuss year round plans
 - 4. Communications
 - 5. Dam/ Duck Pond
 - 6. Beaches and ROW's
 - 7. Boats , Docks, and Rafts
 - 8. Finance
 - a. Discuss three year plan
 - 9. Calendar and Tasks
- K. Old Business-----Discussion and Possible Action
- L. New Business----Discussion and Possible Action
 - a. Answering service
 - b. Pass process
- M. Prepare Agenda for Next Meeting
- N. Adjournment

Respectfully Submitted by
Claire Lenti, Clerk
Amston Lake Tax District