

AMSTON LAKE DISTRICT
Board of Directors Regular Meeting

AGENDA

February 17, 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 Report
- G. Receive Tax Collector's Report
- H. Receive Clerk's Report
- I. Presentation of Correspondence
- J. Receive Lake Management Reports/Review Goals and Objectives
 - a. Weeds and algae
 - b. Dredging
 - c. Storm drains/H-11
- K. Consider and Act Upon Standing and Special Committee's Reports
 - 1. Lebanon roads
 - 2. Pavilion
 - 3. Security
 - a. Traffic safety
 - 4. Dam/ Duck pond
 - 5. Communications
 - 6. Boats , Docks, and Rafts
 - a. Mooring
 - 7. Beaches and ROW's
 - 8. Finance
 - 9. Calendar and Tasks
- L. Old Business-----Discussion and Possible Action
 - a. Budget process
 - b. Long term plan for projects
- M. New Business----Discussion and Possible Action
 - a. Tax Collector's replacement
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully Submitted by
Claire Lenti, Clerk
Amston Lake Tax District