

AMSTON LAKE DISTRICT

Board of Directors Regular Meeting

AGENDA

January 18, 2017 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 Reports
- 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
 - 4. Communications
 - 5. Dam/ Duck pond
 - 6. Boats, Docks, and Rafts
 - 7. Beaches and ROW's
 - 8. Finance
 - a. Discuss 2017-2018 budget
 - 9. Calendar and Tasks
- K. Old Business----Discussion and Possible Action
 - a. Answering service
- L. New Business----Discussion and Possible Action
- M. Prepare Agenda for Next Meeting
- N. Adjournment

Respectfully Submitted by
Claire Lenti, Clerk
Amston Lake Tax District