

Amston Lake District
Board of Directors Regular Meeting Minutes
September 21, 2011 7:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org

- A. Roll Call of Officers and Directors
Absent: S. Martin, L. Hennebury
Present: D. O'Brien, R. Decormier, D. Martin, D. Moorcroft, L. Lenti, S. Forgue, J. Connor (7:26)
- B. Call to Order 7:01 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions

Dave Arnold, 34 Ames Road, Hebron. Wants to continue to park boat trailer on Cove ROW. Suggested tags or stickers for trailers. Possible lottery system if too many people wanted to park trailers on the ROW.
- D. Approval of Previous Meeting Minutes – I. Lenti made a motion to approve the minutes as submitted, second by D. Moorcroft; Motion approved unanimously.
- E. Receive and Act Upon Clerk's Report - none
- F. Presentation of Correspondence and Communication – see list. In addition:

Letter from Day Pitney inquiring about any ALD indebtedness. This was for the sewer project. Letter from 71 Wildwood on tree brush in Wildwood road right of way. D. Martin reported having seen the brush. L. Lenti moved, and S. Forgue seconded, a motion to have D. Martin spend up to \$350 to have the brush removed from the ALD right of way opposite 71 Wildwood. Motion passed, Martin, Moorcroft, Lenti, Forgue in Favor; DeCormier Opposed; No absentions.
- G. Receive President's Report – President thanks Dave Moorcroft and John LaFerrier for monitoring the dam during Hurricane Irene. Dave Moorcroft reported that they took out the weirboards Friday, lowered the lake 2 inches by Saturday, and Monday after Irene was over the lake was up 6 inches. No problems with the dam at all. (J. Connor arrivea 7:20 pm)
- H. Receive Treasurer's Report - - see R. Decormier's report. Ray to review discrepancy in YTD expenses between "Budget vs. Actual" and YTD Rev Exp Aug 31, 2011".
- 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 – DEEP finished admin review of dam plans to fix the spillway, now going to DEEP technical review. We may not be able to do the work this fall. Oct 15 – Nov. 15 is our target for construction but we are dependent on the DEEP review.

The dam must be maintained 18 inches below the spillway for the construction project. We pay any overruns if the lake level goes above the coffer dam. R. Decormier moves to allow D. Moorcroft to bring the lake down to 21" below the spillway. L. Lenti seconds. During discussion, D. Arnold said you can get 2" of lake rise with 1" of rain, so we should go to 24" below the spillway. R. Decormier and L. Lenti agreed to amend the motion to lower the lake 24" below the spillway for the construction project. The amended motion was passed unanimously.
- D. Moorcroft to give R. Decormier language for the website regarding the drawdown.

2. Storm Drains – D.O'Brien –nothing to report
3. Lebanon Sewer Project – D.Martin – Advertisement for contractors to bid on the project has been issued. Prebid Conference is scheduled for 9/30/11. Bid Opening is 10/18/11. Bid tabulation and reference checks are between 10/19/11 and 10/25/11. Notice of award is scheduled for 11/7/11. Construction is scheduled to commence by the last week of November 2011.

4. Drinking Water – D. Martin: Commented that the water company provided water for the entire time the power was out.
5. Boats & Rafts – S. Forgue reported that someone installed cement and cement blocks on ALD property on Ryan Terrace ROW. These must be removed.

Boats and Rafts should be removed by Oct. 1; the docks are scheduled to be removed Oct. 15. John L. is coordinating.

D. O'Brien asked for a list of action items re: boats and rafts from the Board members.

6. Weeds and Algae- S. Forgue mentioned that algae had increased latterly in Southwest Cove. D. Martin to investigate.
7. Communications – R. Decormier – new website is up and running; basics are in place. Has 300 email addresses for the blast emails.
8. Ordinances – J. Connor – Nothing to report.
9. Security – J. Laferriere – see attached report
10. Lebanon Roads – D. Martin – Wrok is needed in several places on Island Beach, Ledge and Manion. D. Martin will get an estimate for fixing these areas, email to officers and then go forward.

S. Forgue mentioned that the tire ruts on Spafford ROW need to be fixed. DM will get an estimate on that.

11. Calendar and Tasks – R. Decormier – reviewed calendar for October

- K. Receive Lake Management Reports – D. Martin. 14 readings taken so far this year. Worst secchi depth reading was 3.7M June 19, best reading was 6.6M May 21. Recently the readings have been around 4.5M. Volunteer from MCC has offered to help with testing. D. Martin to send R. Decormier info on testing for the website. D. Martin to test various problem inlet areas. In addition we will monitor H-9 where the vortex unit is planned to be installed so that we have before and after readings to compare.

Rain gardens for Northeast Cove likely will need an IWC permit from Lebanon if heavy machinery is going to be used. D. O'Brien previously asked BSA to provide an estimate and design.

- L. Act on Remaining Items of Agenda....Old Business
 1. None

- M. New Business.....Discussion and Possible Action
 1. D. O'Brien asks for a motion to go into Executive Session. D. Moorcroft moves, and L. Lenti seconds, to go into executive session. Motion passes unanimously. Executive session begins at 8.25. Executive session ends at 9:05.

- N. Prepare Agenda for Next Meeting – standard agenda.

O. Adjournment – D.Moorcroft, L . Lenti second with unanimous approval to end meeting at 9:06 pm

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