

Amston Lake District
Board of Directors Regular Meeting Minutes
December 19th, 2012 7:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org

- A. Roll Call of Officers and Directors
Present: D. O'Brien, R. Decormier, S. Martin, D. Moorcroft, M. Paul, L. Lenti, F. Hoisl
Absent: D. Martin, J. Connor
- B. Call to Order at 7:03 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions
Dave Arnold, Ames Rd, Hebron
When will old boats and debris be removed from Main Beach? Unattractive scenery – to be cleaned up this weekend with boats remaining until auction is held in the spring
- D. Approval of Previous Meeting Minutes
Dave Moorcroft made a motion to accept the November Meeting Minutes as presented; M. Paul seconded the motion; all approved unanimously
- E. Receive and Act Upon Clerk's Report – nothing to report
- F. Presentation of Correspondence and Communication
See attached for November and December
- G. Receive President's Report – D. O'Brien – Oakland ROW was repaired by BSA and it looks great
- H. Receive Treasurer's Report – see attached as provided by R. Decormier
- I. Receive Tax Collector's Report – November and December reports were read into the record as submitted by Eileen Curtin
- J. Receive Lake Management Reports/Review Goals & Objectives – D. Martin absent but asked S. Martin to report he has been in contact with G. Knocklein regarding the 2012 Lake Monitoring Report. End of year results show the phosphorous levels appeared to be low all season.
- K. Consider and Act Upon Standing and Special Committees' Reports
 - 1. Security – F. Hoisl – not needed until the lake freezes and we need to monitor fishermen; would like to add \$1000 to next year's budget to add coverage during high traffic periods.
 - 2. Dam – D. Moorcroft – Dam is repaired and water is rising; as of meeting, the water is 18 1/2" below the spillway; up from 24"; goal is to get between 10 and 12" for wintering
 - 3. Storm Drains – D. O'Brien – vortechnic unit to be installed by Town of Hebron in spring in Southwest Cove; awaiting approval of Selectmen
 - 4. Lebanon Sewer Project – D. Martin absent - roads are paved
 - 5. Drinking Water – nothing to report
 - 6. Boats & Rafts –
F. Hoisl – left with (12) boats on ROWs: (7) have registration and F. Hoisl will contact owners and (5) are unidentified; want to remove metal and wood removed from ROWs and neaten boats and cover with tarp; revisit under New Business

Lou Lenti – current rack design being reviewed and modified to meet the needs of each ROW; Board members need to meet in January and agree upon size and placement of racks at each location
 - 7. Weeds and Algae – nothing to report; D. O'Brien will forward last proposal from Aquatic Control

- Technologies (ACT) for Board review and consideration
8. Communications – R. Decormier to update list of Board of Directors; website email is working well
 9. Ordinances – M. Paul reviewing existing; target to be prepared to hold Special Meeting after the Annual Meeting to obtain resident approval for any adds/edits we identify
 10. Lebanon Roads – nothing to report; many curious as to if driveway aprons will be added to Deepwood Drive
 11. ROW Updates and Maintenance – C. Lenti asked that D. O'Brien follow up with Town of Hebron regarding her request for curbing and guard rails in a few spots to protect the ROWs from storm water runoff
 12. Calendar and Tasks – all members of Board to think of questions to ask Dr. G. Knocklein regarding lake health and use of barley straw; D. O'Brien wants to add requesting a blanket permit or permission from the towns of Hebron and Lebanon for beach maintenance; L. Lenti wants to work with DEEP to stock our lake with some fish
- L. Act on Remaining Items of Agenda...Old Business
1. Discuss blight concerns and if there is anything else the Board can do to rectify – M. Paul – this is a difficult subject; definition of blight includes anything from an overgrown lawn to rusting vehicles; would need to define and then enforce; not ready to do at this time
- M. New Business.....Discussion and Possible Action
- M. Paul made a motion to discuss cleaning up the boats and debris now located near the Main Beach after the ROW clean up; D. Moorcroft seconded the motion and all approved unanimously
- After a brief discussion, D. Moorcroft made a motion to approve the expenditure of up to \$200 on labor plus the applicable dump fees to remove the trash. L. Lenti seconded the motion. All approved unanimously.
- M. Paul made a motion to approve the expenditure of up to \$50 to chain up the remaining boats and cover them with tarp; S. Martin seconded. F. Hoisl wanted to know why chain boats now when did not before: M. Paul – we took responsibility for moving them so we should secure and protect them. R. Decormier opposed the vote – all others approved.
- N. Prepare Agenda for Next Meeting
- D. O'Brien-review budget data sent via email and comment on areas where Board members feel changes should be made; wants to consider dredging of Southwest Cove as a project for 2013. R. Decormier thinks we should not lower lake by so much two years in a row and we should wait for two or three years; S. Martin agrees and wants to know effects on lake from this past draw down for the dam repairs and dredging before we do it again
- O. Adjournment – D. Moorcroft made a motion to adjourn at 8:42 pm. M. Paul seconded the motion and all approved unanimously.

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