

Amston Lake District
Board of Directors Regular Meeting Minutes
December 21st, 2011 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, L. Hennebury, R. DeCormier, S. Martin, D. Martin, J. Connor, D. Moorcroft
Absent: S. Forgue, L. Lenti
- B. Call to Order 7:04 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions – none
- D. Approval of Previous Meeting Minutes
Ray DeCormier made a motion to accept the minutes as written, John Connor seconded the motion. L. Hennebury and S. Martin abstained – all others approved.
- Approval of Special Meeting Minutes from December 22, 2011
Ray DeCormier made a motion to accept the minutes as written, Dave Moorcroft seconded the motion. S. Martin abstained – all others approved.
- E. Receive and Act Upon Clerk's Report – no report
- F. Presentation of Correspondence and Communication – see attached list
- G. Receive President's Report – D. O'Brien passed out a first pass at the budget for next fiscal year and asked board members to consider building "rainy day" funds back up again, see attached task list; L. Hennebury made a motion to spend up to \$400 to cover rental of a brush hog by BSA Landscaping so proper mowing of brush on the dams and ROWs can be completed, J. Connor seconded the motion and all approved unanimously. The DEP requires that the brush be cut.
- H. Receive Treasurer's Report – see attached – R. DeCormier made a motion to move \$60,000 from the General Fund Account to the Dam Fund Account since budgeted work was not completed last fiscal year, D. Martin seconded the motion and all approved unanimously.
- I. Receive Tax Collector's Report – read by D. O'Brien – see attached – check accuracy of reported percentages with E. Curtin
- J. Receive Lake Management Reports/Review Goals & Objectives – no update at this time; D. Martin is working to coordinate a meeting with Dr. Knoecklein
- K. Consider and Act Upon Standing and Special Committees' Reports
1. Security – see attached
 2. Dam – D. Moorcroft – DEEP is tentatively accepting our application – we need to publish a notice in the Hartford Courant which costs \$582.13 to waive a hearing in the Town of Hebron; if no objections, then permit will probably be approved; K. Acimovic is owed \$1995 for the work he has done on the dam permit; the spillway concrete is "spalling" – it is flaking off; trying to maintain the water level at 12" below the spillway so can stabilize before ice forms
 3. Storm Drains – D. O'Brien – D. Moorcroft made a motion to spend up to \$1500 for Phase I of the proposed Southwest Cove Dredging Project as defined in the email dated 12/2/11 from Joseph Polulech to Dave O'Brien/ALD President. A copy of the email is attached. All approved unanimously.

4. Lebanon Sewer Project- D. Martin – first winning bidder for sewer project made an error so released from bid and awarded to next lowest bidder: Hubbell Construction. Work is to begin March 1, 2012; staging area is to be at Oweneco Farm. Orders to connect and invoicing will be sent to each homeowner after sewer pipes are installed
5. Drinking Water - D. Martin – Louise and Catherine were scheduled to have new pipes installed next year but installation has been moved up to this year since going so well; Woodland and West Woodland are completed
6. Boats & Rafts – D. Moorcroft – state of CT is providing free zebra mussel training – these are invasive species which are being found in CT water bodies; discussing with D. Arnold for teaching possibilities
7. Weeds and Algae – L. Hennebury – nothing to report; no treatments done last year and none expected this year; let's continue to look at other technologies and see if any are actionable
8. Communications – R. DeCormier –Pass Distribution will require Boat Removal policy to go with the passes; think of other needs and be ready to discuss at January Board Meeting; be sure to include funds in budget for pass distribution resources.
9. Ordinances – no update
10. Lebanon Roads – D. Martin – the roads are starting to get beat up but we are waiting to do repairs after the water company completes its replacement of piping; concerned with increased damage being done to roads during the off season by residents living there year round; research with Adam Cohen to determine how to address with Lebanon Zoning
11. Calendar and Tasks – D. Martin will take over the barley straw ordering, installation and removal this year

L. Act on Remaining Items of Agenda....Old Business

1.

M. New Business.....Discussion and Possible Action

N. Prepare Agenda for Next Meeting

1. Add: Establishing a boiler plate contract for vendors under New Business

O. Adjournment – L. Hennebury made a motion to adjourn at 9:07 pm, D. Moorcroft seconded the motion and all approved.

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