

Amston Lake District
Board of Directors Special Meeting
AGENDA
February 22nd, 2014 3:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 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 and Act Upon Clerk's Report
- F. Presentation of Correspondence and Communication
- G. Receive President's Report
- H. Receive Treasurer's Report
- I. Receive Tax Collector's Report
- J. Receive Lake Management Reports/Review Goals & Objectives
- K. Consider and Act Upon Standing and Special Committees' Reports
 - 1. Security
 - 2. Dam
 - 3. Storm Drains
 - 4. Boats & Rafts
 - 5. Weeds and Algae
 - 6. Communications
 - 7. Ordinances – discussion of current versus proposed by Adam Cohen
 - 8. Lebanon Roads
 - 9. ROW Updates and Maintenance
 - 10. Calendar and Tasks
- L. Act on Remaining Items of Agenda....Old Business
 - 1. Open Space/land trust possibilities
 - 2. Discuss and act upon investing monetary reserves into a CD to earn interest
 - 3. Selection of location at Main Beach for monument to our Volunteer Firemen
- M. New Business.....Discussion and Possible Action
 - 1. Budget Planning for 2013/2014 Season
- N. Prepare Agenda for Next Meeting
- O. Adjournment

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