

Amston Lake District
Board of Directors Regular Meeting Minutes
June 20th, 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, L. Hennebury, R. DeCormier, S. Martin, D. Martin, F. Hoisl,
L. Lenti
Absent: J. Connor, D. Moorcroft
- B. Call to Order 7:04 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions
None
- D. Approval of Previous Meeting Minutes
L. Lenti made a motion to accept the minutes as presented; D. Martin 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 listing
- G. Receive President's Report
Old Firehouse: Legal paperwork is in hand and being reviewed at Hebron Town Hall

Lebanon Inland/Wetlands: Providing feedback and assistance regarding work to be done in Southwest Cove

Hebron Inland/Wetlands: Need to pay \$120 for permit to remove sediments
- H. Receive Treasurer's Report
See attached
- I. Receive Tax Collector's Report
See attached
- J. Receive Lake Management Reports/Review Goals & Objectives
Nothing discussed here; will come under committee reports
- K. Consider and Act Upon Standing and Special Committees' Reports
 1. Security – F. Hoisl: Looking to hire Security for 2 hours each weekday; want someone who is local and available majority of the time; will speak to those who applied earlier
 2. Dam – nothing to report
 3. Storm Drains – trying to get plunge pool and vortechnic unit installed on Hebron side; looking to clean pipe under road at Northeast Cove in Lebanon before install plunge pool
 4. Lebanon Sewer Project – D. Martin – can we consider buying catch basins and asking the town of Lebanon to install them before they repave Deepwood Drive?
 5. Drinking Water – reports are sent biweekly and are uploaded to our website
 6. Boats & Rafts – L. Lenti still working on determining costs; we need to clean abandoned boats from the beaches again; process to be developed and distributed to residents; L. Lenti to determine how many boat racks can be installed on each ROW/Beach
 7. Weeds and Algae – not treating in 2012

8. Communications – R. DeCormier would like to have an email address for each parcel/lot in the database; R. DeCormier made a motion that the Board approve the expenditure of up to \$2000 to add email addresses and phone numbers to the database; L. Hennebury seconded the motion; all approved unanimously
 9. Ordinances – M. Paul to discuss Mooring Policies with D. Moorcroft
 10. Lebanon Roads – D. Martin – continuing to keep minimal standards in place while sewer installation is being completed
 11. Calendar and Tasks – The brush cutting needs to be bid out and scheduled; L. Lenti is leading and will discuss dam cutting with D. Moorcroft for bid; L. Lenti made a motion to hire someone for \$15 per hour to spend 3 hours per week picking up garbage from the beaches and ROWs; S. Martin seconded; all approved unanimously
- L. Act on Remaining Items of Agenda....Old Business
1. Town of Hebron – Review of Amston Lake portion of “Plan of Conservation and Development” – only concern is requirement for driveway for houses; would be better if we did not require impermeable materials; D. O’Brien to discuss with Hebron
 2. Possibility of installing plunge pool at H17 before dredging is completed – D. O’Brien addressing with Hebron/Andy Tierney
- M. New Business.....Discussion and Possible Action
1. Discuss and review boating information to be passed out with boat and beach passes – completed last meeting; should have been removed
 2. Mooring Policy– review and discuss at next meeting under Ordinances
- N. Prepare Agenda for Next Meeting – nothing to add
- O. Adjournment – L. Lenti made a motion to adjourn at 8:37 pm; seconded by L. Hennebury; all approved

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