

Amston Lake District
Board of Directors Regular Meeting Minutes
May 16th, 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, Pres., L. Hennebury, VP, R. DeCormier, Treasurer, S. Martin, Clerk, D. Martin, F. Hoisl, D. Moorcroft, L. Lenti
Absent: J. Connor
- B. Call to Order 7:03 pm
At 7:06 pm, L. Hennebury made a motion to go to Executive Session, L. Lenti seconded and the Board approved unanimously – the public left the building.

At 7:14 pm, Executive Session ended, the public re-entered and the meeting was called back to order at 7:15 pm.
- C. Recognition of Guests, Residents and Property Owners' Petitions
The public wished to address the Board regarding Security Services.
The following residents wanted to speak in support of John LaFerriere and the Security Services he has provided to us:
 Dave and Michelle Bareiss
 Pat Coyle
Dave O'Brien explained that we would have a large insurance risk if we continued to use John's services.
- D. Approval of Previous Meeting Minutes
Dave Moorcroft made a motion to accept the previous meeting minutes as submitted. R. DeCormier seconded the motion. All approved unanimously.
- E. Receive and Act Upon Clerk's Report
S. Martin reminded all that the following terms are up and need to be re-elected/replaced at the Annual Meeting:
 Dave Moorcroft – renew
 Dave O'Brien – renew
 Frank Hoisl – vote in
 Replace Laurel Hennebury
- F. Presentation of Correspondence and Communication – see attached
- G. Receive President's Report
1. Firehouse acquisition: Hebron Board of Selectmen pleased with our vote to acquire firehouse; draft agreement on the way from Any Tierney
2. Vortechnic Unit: trying one more time to get resident approval to install; will move to another location if cannot agree
3. Annual Meeting is May 19th at 7:00 pm
4. Lebanon/Deepwood Spafford ROW Property Dispute: owner wants to negotiate an arrangement
5. Final signoff for the revised boundaries with 72 Deepwood Drive is pending
6. O'Leary – please respond to Town of Hebron Plan of Conservation and Development sooner than later, please
- H. Receive Treasurer's Report – see attached. The proposed budget for 2012/2013 is \$4000 less than 2011/2012.
- I. Receive Tax Collector's Report – see attached
- J. Receive Lake Management Reports/Review Goals & Objectives
1. Review lake science specifications for quote for next season: Dave Martin reviewed page 27 of the 2012 Lake Monitoring Report: "Suggested Actions for 2012"; Plunge pool permit for Northeast Cove is approved by the Town of Lebanon for installation and we have 5 years to execute; BSA can start planting native vegetation; Dave Martin to take over project and get UCONN listing to BSA

- K. Consider and Act Upon Standing and Special Committees' Reports
1. Security – see attached
 2. Dam – Dave Moorcroft negotiated the existing bid from \$64,000 to \$46,000, thus saving us \$18,000 in the dam fund; we will use our beach sand to build the coffer dams. Additional cost will be installation of safety fencing to complete project.
 3. Storm Drains – per D. O'Brien, Hebron has spent \$10,000 on engineering designs so we need to get the vortechnic unit installed; Dave Martin made a request to install a scour hole/plunge pool at Southwest Cove at the end of Wood Acres Road where it meets Deepwood Drive since this is worst area for silt running into the lake
 4. Lebanon Sewer Project – per D. Martin, much sewer pipe has been installed; @150 grinder pumps have been installed and 53 easements are still outstanding. The construction firms do not anticipate they will be blocking the roads all summer and December 2012 is still the completion date.
 5. Drinking Water – per S. Martin, CT Water is still controlling the copper in our water by lowering the pH; they continue to sample and monitor the water supply and are working on a long term plan
 6. Boats & Rafts – per R. DeCormier, the docks are now being handled by J.D. Wilcox; passes have been received and sorted are ready to be distributed beginning on Saturday; D. Moorcroft created a boat information packet including the ordinances and new ordinances not yet printed in the handbook to be handed out when boat stickers are given
 7. Weeds and Algae – nothing to report
 8. Communications – R. DeCormier – need article3s for newsletter by May 20 at 5:00 pm.
 9. Ordinances – nothing to report
 10. Lebanon Roads – as best as can be given the sewer installation project
 11. Calendar and Tasks – property tax appeals can be submitted every March; R. DeCormier and D. O'Brien doing research to see if can reduce lake property taxes with the towns; seems the levy for the land under the water is not correct.

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

1. Town of Hebron – Review of Amston Lake portion of "Plan of Conservation and Development"
Hebron has offered to have a Special Meeting to discuss; S. Martin to put together a response to Board by end of month
2. 2012/13 Season Jobs and awards of contracts – D. O'Brien will award via email on May 17, 2012

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

1. Discuss and review boating information to be passed out with boat and beach passes - complete
2. Possibility of installing plunge pool at H17 before dredging is completed – draw in on map plan and D. O'Brien will bring to Town of Hebron for comment/input
3. Mooring Policy needs to be established – review research and provide feedback

N. Prepare Agenda for Next Meeting

Nothing to add

O. Adjournment

S. Martin made a motion to adjourn at 8:34 pm. F. Hoisl seconded. All approved unanimously.

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