

May 19, 2010 ALD Board Meeting

No Quorum was present – no meeting was called to order and no votes were taken.

Board Members attending the information exchange (informal gathering of board members).

Dave O'Brien, President
Ray DeCormier, Treasurer
Laurel Hennebury, Director
John Connor, Director

Information Exchange Topics:

- Review of open tasks to be completed by the ALD Board
- Review of Workman's Compensation rules & regulations – Ray DeCormier contacted the State of CT
- How to engage tax district residents as 1099 workers
- 1099 worker (tax district residents) can be covered by Tax district Workman's Comp and Liability insurance policy
- How to use 1099 (tax district residents) and comply with State ABC employment rules and regulations
- Security schedule and required resources
- Security policy and procedures – need meeting with individuals (1099 tax district residents) who can potentially assist in monitoring lake activities
- Use of third party valid contractors (must have proof of Workman's Comp and Liability insurance to work for the tax district).
- Preparing signs for fireworks, swimming closure, invasive plant education
- Concerns expressed on cars speeding on Deepwood Dr.
- NE Cove and Town of Lebanon Wetlands Permit
- Main Dam information from Dave Moorecroft reviewed and discussed
- Boats blocking Main Beach, Boat Storage at ROWs
- Illegal Fishing Practices (DEP Regulations)

Action Items:

- Prepare contract for Warren Smith, Lawn Care Services (Ray & Dave O.)
- Contact Town of Lebanon – start permit process (Dave O.)
- Security schedule, resources and education session (John, Laurel, Ray, Dave O)
- Lou Lenti (new FY 2010/2011 Director) – Boat Rack Repairs (Lou, Ray, Dave O.)
- Email Kevin Grady on month of May water testing (Dave O.)
- Contact Chatham Health, Thad King discuss water testing – re: maps (Dave O.)
- Notify ALD Board – Grossman Property 27 Lots – June 10th Hebron Wetlands Public Hearing (Dave O.)

- Boat Storage at Main Beach (ALD Board next Meeting)
- Fishing Information (Lou Lenti and Scott Forgue – when Scott feels better)
- Draft Letter to Town of Hebron, Town Manager re: speeding concerns (Dave O)