

Amston Lake District
Board of Directors Regular Meeting Agenda
October 19th, 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, R. Decormier, S.Martin, D. Martin, D. Moorcroft, L.Lenti
Absent: L. Hennebury, S. Fogue, J. Connor
- B. Call to Order at 7:03 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions – none
- D. Approval of Previous Meeting Minutes – R. Decormier made a motion to accept the minutes as presented; the motion was seconded by L.Lenti – S. Martin abstained, all others approved
- E. Receive and Act Upon Clerk's Report –nothing to report
- F. Presentation of Correspondence and Communication – see attached (D. Martin stepped out at 7:08 pm)
- G. Receive President's Report – Hebron has asked if the Board is interested in the firehouse next to the Main Beach – responded that we are interested in the property but not the building
- H. Receive Treasurer's Report – see attached (D. Martin returned at 7:13 pm) – posted under Financial Reports on website
- I. Receive Tax Collector's Report – posted under Tax Collection Reports on website
- J. Consider and Act Upon Standing and Special Committees' Reports
 1. Dam – D. Moorcroft: Dam repair permit is not yet approved by DEEP so planning to do in fall of 2012; water is currently 3" below the spillway – going to 12" below the spillway to minimize pressure on dam and eroded areas; ongoing, need to determine what our goals are for the lake before we can set an appropriate level for water to be set at for winter months; funds which are earmarked for the dam project will be moved from the General Fund and into the Dam Fund
 2. Storm Drains – D. O'Brien: installation of vortex drain to be revisited in Dec/Jan with town of Hebron; plans have been altered to work with existing easements so no additional easements are needed from any property owners; we will need to do stormwater testing to measure benefits of vortex drain before we invest in additional drains; D. Martin: the Southwest Cove has a very large sand delta which goes out about 20 meters from shore; sand washes into this area from Wood Acres Road, across Deepwood and into the culvert – need to talk with vendors to identify options to stop this from occurring
 3. Lebanon Sewer Project – D. Martin – bids were opened on Tuesday, Oct 20, 2011. More info will be provided as it is available
 4. Drinking Water – D. Martin: CT Water is replacing the water mains on Woodland and West Woodland Streets; plans were provided to him as part of WPCA; D. O'Brien to send a note to D. Martin confirming the Board understands and does not have any questions; CT Water has agreed to repair the roads to their original state, including the use of our stone aggregate
 5. Boats & Rafts – next month, Board needs to make a decision on storage of trailers on ROWS – D. O'Brien would like all Board members to be present; L. Lenti – estimates it will cost \$800-\$1000 for 10 ft long boat rack with storage capacity for 12 boats; racks should be built to be moveable and to address the unlevel surfaces of the ROWs; rack built by unknown person on the Ryan Terrace ROW must be removed and will be discussed with vendors; paddleboats need to be stored on end to stop them from filling with water; need to be more

- specific about where boats can be stored on ROWs –“on sides” is not specific enough
6. Weeds and Algae – D. Martin: L. Hennebury info is same as we have from Dr. Knocklein and ACT; there are many fresh water mussels in the lake; we need to treat the stormwater before it enters the lake to reduce phosphorous loading and algae will reduce; H11 very clean this year and we think due to barley straw installations; Rain Garden in Northeast Cove – Brett/BSA Landscaping is putting together a plan; we will need a permit from the Town of Lebanon since working in wetlands; D. O'Brien will begin permitting process; K. Connor – property owner- has given us verbal permission to install the rain garden
 7. Communications – R. Decormier: the website is up and running; he has placed the minutes from the past three years on the site; want to begin sending monthly update emails to subscribers; D. Martin – reusable signage boards and letters were picked up from Reggie Miles home and are now in the shed for use
 8. Ordinances – no report
 9. Security – J.Laferriere – cars are doing donuts in the parking lot at the Main Beach and are creating large ruts in the parking lot; dogs have returned to the beaches and many owners do not pick up excrement; warm weekends brought nonresidents who thought it was OK to use our beaches since it is now the off season
 10. Lebanon Roads – D. Martin – BSA did stabilization repairs for the winter; BSA was low bidder and should be awarded the snowplowing contract; got a complaint from a resident about a stopped up pipe on Cove Rd which needs to be cleaned; will get bids from vendors
 11. Calendar and Tasks- R. Decormier – reviewed current tasks – docks are moored for the winter; D. O'Brien wants to request permits from the towns of Lebanon and Hebron for maintenance on beaches and ROWs so in compliance with permitting requirements and setting a good example for residents; need to add brush cutting to the calendar 2X per year and have vendors bid on cutting it now

K. Receive Lake Management Reports – Dr. Knocklein wants to come and speak with us; D. Martin will look into setting this up; Per Dr.Knocklein, tons of Robbins Pond Weed is now growing again in the lake and seems to be back to where it was prior to it being eradicated in 2002

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

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

1. Board agreed unanimously to add discussion of the Manion ROW boundary issue; owner of property for sale proposes an “Agreement Line” so that we do not lose access to our ROW; property lines and water lines from older maps are not correct and we could lose our ROW access if owners simply extend property lines; Special District Meeting to be held on November 16 at 6:30 pm to get general vote on accepting the Agreement Line; S.Martin to draft agenda and post in newspapers
2. Board agreed unanimously to address request for Halloween cones and detour signs to keep trick or treaters safe on Deepwood Drive in Hebron; D. O'Brien to request to borrow items from Town of Hebron

N. Prepare Agenda for Next Meeting

O. Adjournment – D. Moorcroft moved to adjourn, D. Martin seconded the motion; motion approved unanimously – adjourned at 8:48 pm

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