

**Amston Lake District  
Board of Directors  
Special Meeting Minutes  
April 24th, 2013 7:00 p.m.  
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231  
[www.AmstonLake.org](http://www.AmstonLake.org)**

- A. Roll Call of Officers and Directors
- This meeting was a Special Meeting to cover administrative issues only – no motions were made and no votes were taken by the Board
  - Attending from the Board: Dave O'Brien, John Connor, Ray DeCormier, Dave Moorcroft, Lou Lenti, Frank Hoisl
  - Absent: Dave Martin, Sherri-Ann Martin, Mark Paul
- B. Call to Order at 7:00 p.m.
- C. Recognition of Guests, Residents and Property Owners' Petitions
1. Carl Wool, Deepwood Drive, Hebron – Rope for dock needs to be removed and questions on length of boats per ordinance discussion by Board. The Board will take care of the rope and a Special District Meeting will be held mid-summer when the vast majority of residents can attend to review and discuss all open issues with boats and revised ordinances. The residents will make the final decision.
  2. Paul Oliver, Lebanon - question regarding length of boats at Amston Lake – The Board provided the same answer as above to Carl Wools question – the residents will make the final decision on any ordinances including possible restriction on the size and length of boats permitted on Amston Lake
  3. Steven Ladd and his wife addressed the Board regarding the attached Town of Hebron, Notice of Violation from the Town Wetland's Agent. The Board collected information – no motion, no vote and no decision was made. The Board will work with the Town of Hebron Wetland's Agent to come up with a plan of action for 17 Bass Lake Road Violations. See attached letter
- D. Approval of Previous Meeting Minutes
- Motion to approve March 20, 2013 Minutes. Dave Moorcroft made the motion to accept the minutes as presented and Lou Lenti seconded the motion and all in attendance approved except John Connor who abstained.
  - Motion to approve April 12, 2013 Board of Directors Special Meeting Minutes. Dave Moorcroft made the motion to accept the minutes as presented and Lou Lenti seconded the motion and all in attendance approved except John Connor who abstained.
- E. Receive and Act Upon Clerk's Report
- No report presented – Clerk was absent
- F. Presentation of Correspondence and Communication
- No report presented – Clerk was absent
- G. Receive President's Report
- 17 Bass Lake Road Wetlands issue reviewed and discussion of proposed solution by John Soderberg, Town of Hebron Wetlands Agent. Dave O'Brien to continue to work on plan of action with Town of Hebron to resolve the issues at 17 Bass Lake Road – per Violation Letter
  - Update on Barley Straw per Dave Martin's email to the Board – 48 bales ordered. The plan is to install within the next couple of weeks. Labor estimate is 2 people x 4 hours per day for 3 days. Estimate is about \$180.

- Board needs to discuss and review Trailer Storage
- ALD Board opening at May Annual Meeting for Director position
- Tax issues for Hebron Self Storage reviewed – taxes and late fees need to be paid
- CL&P and Amston Lake notice of tree trimming near power lines this Fall – map to be provided to the Board
- Cancellation of April 24<sup>th</sup> ALD Board Meeting due to School vacation and vacation schedules for Board members – this is the reason for tonight's Special Meeting to review Only administrative issues – no motions or votes will be made/taken.

#### H. Receive Treasurer's Report

- Ray DeCormier reviewed the financial reports and answered all questions

#### I. Receive Tax Collector's Report

- Dave O'Brien read the Tax Collector's Report from Eileen Curtin

#### J. Receive Lake Management Reports/Review Goals & Objectives

- No Report – Dave Martin absent from meeting

#### K. Consider and Act Upon Standing and Special Committees' Reports

1. Security
  - Frank Hoisl reviewed status of abandoned boats and efforts to find owners
2. Dam
  - Dave Moorcroft discussed Main Dam – everything is working very well – pleased with all repairs
3. Storm Drains
  - Dave O'Brien read email from Mike O'Leary, Town Planner, Town of Hebron. The Board of Selectman approved for installation of vortechnic unit – Spring installation scheduled
4. Lebanon Sewer Project
  - Paul Oliver provided update on Town of Lebanon Public Meeting Schedule/Information to be reviewed. Paul is a Member of the Lebanon WPCA
5. Drinking Water
  - No Report – Sherri-Ann Martin absent
6. Boats & Rafts – including Large Boat ordinance discussion and availability of Boat Trailer Parking
  - Detailed discussion with too many suggestions and alternatives. Dave O'Brien asked the Board to list all options and prepare a plan of action (pros & cons) for review with the residents and the Special District Meeting to be held in mid-summer. The residents will vote on best options or no changes
7. Weeds and Algae
  - No report – Mark Paul absent
8. Communications
  - Per Ray DeCormier emails a website working well
9. Ordinances
  - Lists are being prepared – Mark Paul to assemble draft for mid-summer Special District Meeting date to be announced per By-Law rules and regulations
10. Lebanon Roads
  - Lebanon Road Committee email and report from Dave Arnold, Lebanon Road Committee Facilitator was read – see attachment. Need more members for the Lebanon Road Committee – should be Lebanon residents and people who live on the private roads
11. ROW Updates and Maintenance
  - Claire and Lou Lenti provided an update and discussed plan of action for summer season

12. Calendar and Tasks

- Ray DeCormier reviewed the tasks that need to be completed – refer to Financial Report – back page for details.

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

1. Budget Planning for 2013/2014 Season

- The Board finalized the budget plan for 2013/2014 – budget to be reduced

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

- No new business was discussed

N. Prepare Agenda for Next Meeting

- Motion to adjourn at 9:47 p.m. made by Dave Moorcroft, second was Lou Lenti. And all approved unanimously

O. Adjournment

Respectfully submitted by,

Dave O'Brien, President  
Amston Lake Tax District