

January 13th, 2026, 6:30 to 8:30 pm via zoom

Attendees: JD Wilcox, Donna Ciarfella, Mary Withey, Teri Nixon

AGENDA

-Review/approve previous meeting minutes

-Update on actions taken in previous meeting

Contact current dock system supplier for pricing

Identify other system providers

Research various locations for expansion

Other?

-Schedule next meeting (February)

Meeting minutes

Meeting started at 6:36 pm

- Approved December meeting minutes with no changes.
- Dock costs/location discussion
 - JD provided an estimate for a 10-slip dock setup (8@20ft and 2@15ft or less).
 - The layout was for a 50 ft long section (5 ft wide) from shore with four 20 ft sections, with 2 on the right and 2 on the left.
 - Including the gangway to shore the end point of the dock is estimated at approximately 55 feet from shore
 - The cost including delivery and installation was noted at \$33K
 - The company is headquartered in Marlborough CT (local to Amston).
 - JD is setting up a meet with the dock company to inventory what ALD has.
 - Brandon was unable to attend in person but shared a different (verbal?) quote for a 2-slip dock set up with a 25 ft floating dock at approximately \$10.5K. This would add two 20 ft slips to the lake inventory
 - Discussion about location(s) of new/reconfigured docks
 - Agreement to come back in February to discuss option(s) to present to the board for vote
 - Entirely new structure
 - Additional components to existing docks (reconfigure)
 - Location of above options
 - Next meeting scheduled on February 10th 2026 at 6:30pm

Meeting Adjourned 7:38 pm