**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**October 13, 2011**

**Attendance:**

**Malcolm, Patty, Tina, Drew, Brian, Mark, Lou, Mike**

**Meeting Start: 7:05 pm**

**1. Review and vote to accept minutes from September 8th meeting.**

**Vote on minutes**

 **Motion: Malcolm**

 **Second: Mike**

 **Unanimous**

**2. Treasurer’s Report.
Check cashed 9/29 from Spindle Island**

**Balance of checkbook as of 10/13: $2764.63**

**3. Extended drawdown**

**-Dave Gibbs - the agreements for Spindel Island & 111 Crockett Rd. signed**

**-Current rate of draw down 1”- 1.5”/day- rain has offset some progress**

**-Letter to Cons. Comm. concerning water flow monitoring**

**-Rock Removal? – Mike**

**Down pretty well, good shape, making progress**

 **Eric Carty – 1-1/2 inches per day**

 **Some little boats on other side still in the water**

 **Flow monitoring – no problem will present next week**

 **Eric checks every day (gate, rate, etc)**

 **Rock Removal – Add to letter for conservation committee**

 **Mike to help with getting the rocks out (talk to**

**construction people)**

 **We are co-sponsors so we can ask for certain items to get done**

**4. Boat Ramp Upgrade – Tasks and questions**

**-Need sign with the Mass. DEP file number**

**-Copy of the order of conditions on site in the display sign at parking lot?**

**-Building Permit needed? Who applies for permit if needed? DPW? LMPA?**

**-Wetland flagging?**

**-Type of silt barriers – silt fence, hay bales?**

**-Notification of Cons. Comm. At least 4 days prior to starting work**

**-Need to make a list of materials to be ordered –Hay bales, silt fence,**

 **concrete blocks, crushed stone…**

**-Need truck to remove/dispose of blocks, excavated materials, hay bales…**

**-Must install silt barriers and hay bales around stockpiled materials**

**-Arrange for volunteers for end of day clean up, Dumpster?**

**-Sanitary facilities – Probably not needed, use near-by neighbors**

**-Is paving project going to take place? If so, ramp should be done 1st,**

 **barriers would have to be used for that project, could use same for ramp**

**-Dig safe?**

**-Need to take a vote to spend funds for materials tonight?**

**-What does Parks and Rec. Need for us to get reimbursed?**

**Good meeting with Don McAdams**

 **Don’t have to flag the wetlands**

 **Need a sign for publishing order of conditions.**

**Copy of order of conditions**

**needs to be there when the work starts**

 **Don’t need a building permit**

 **Silt fencing the week before, notify Conserve. Comm..to review**

 **List of materials – vote on what we need for money**

 **Concrete blocks (Tina to look up cost) need to get a list**

 **Crushed stone – need estimate**

 **Silt fencing**

 **Hire a dump truck**

 **Needs receipts for all work**

**Within next three weeks,, we should be able to see the area**

 **to work on and get ideas**

**Sanitary facilities – don’t have to worry about that**

**Paving project isn’t going to take place – Brian confirmed**

**Brian to find out about turn around of payment from Park & Rec**

**Vote for Committee to spend funds and we can turn receipts into Park and Rec:**

 **Malcolm proposes $1,000**

 **Mark second**

 **Unanimous**

**Dig Safe? Coordinate with them to see if they are needed**

**5. Fishing tournament?**

**Need to advertise (normal channels, hop news, independent, Mass Bass)**

 **20-25 people would be ideal**

 **Open up to Lake Association first**

 **Start planning in March**

**6. Eboard members communicating with town officials/Departments**

**Certain lines of communication need to be followed, you might have to give up your right to communicate with town officials.**

**Guidelines for new members of EBoard – one voice for communications**

**7 Meeting refreshments – Reimburse host, alternate who brings, Ideas?**

**Reimburse when necessary….**

**8. New business**

**The light is on at the beach!!!**

 **Volleyball night at the beach – 6 pm-9pm (application from Park and Rec)**

 **Kids from 6-7, adults from 7-9?**

 **Park and Rec to sponsor???**

 **Brian – update from Park and Rec:**

**CPC – has funding**

**Paving – Park and Rec is getting capital from CPC**

**Boat Ramp – LMPA/Park and Rec**

 **New Bathhouse**

 **Entrance Way to Beach (ADA compliance)**

 **Licotte Environmental**

 **Mr. Lemon – Southbridge**

 **Aquatic Control – Sutton, MA**

 **Lake Clean up – wait until Spring, only a few good weekends**

 **left in Fall now.**

 **Boat Ramp – week of 11/1 (Tina and Malcolm)**

 **9. November meeting – Tues., 1st , Wed., 2nd , Thurs. 3rd ?, \_\_\_\_\_\_\_\_\_\_\_\_\_**

 **TUESDAY, NOVEMBER 8th – PATTY’S HOUSE**

 **7:00 pm**

**Motion to Adjourn:**

 **Malcolm**

 **Second: Patty**

 **Unanimous**

**Meeting ended 8:45 pm**