**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**JUNE 19, 2013**

**Start time: 7:27 pm**

**In attendance:**

**Malcolm, Frank, Mike, Patty, Brian, Drew, Rick**

1. **Review and vote to accept minutes from May 20th meeting.**

**Post meeting minutes to website after board approval**

 **Motion: Malcolm**

 **Second: Mike**

 **Unanimous**

1. **Treasurer’s Report – Treasurer (Tina) not present at meeting to present figures**

**3. Fund raising**

**Mike – no progress, status quo**

**Mike wants to talk to Lou about EMC, will talk to Price Chopper (Corporate)**

**Suggestion to check with Price Chopper to see if we can sell T-Shirts/Hats/Sweatshirts/Towels at the store, Mike to look into this**

**4. Update on Sandy Beach work, Buoys?**

 **Beach opening – June**

 **Beach house scheduled to be constructed early July (sub modular)**

 **Scope has not changed but progress is slow**

 **Brian has resigned from Park and Rec**

**5. Dam Advisory Committee (Update Mike, Mark, Frank)**

**Mike has not heard anything regarding first meeting from Norman (Town Manager)’s office. Mike to call Jaime Gonzalvez**

**6. Letter to EMC**

**Dave Gibbs called Dan Fitzgerald, he got no response**

 **7. Boat Parade, 7/4, 2:00 pm – Notice sent out, send out follow-up notice?**

 **Follow up notice was sent on June 29th by Tina to membership**

 **8. Dunkin’ Donuts Petition?**

 **Jen sent a note to Malcolm from a resident, they want us to sponsor NOT supporting the new Dunkin’ Donuts on West Main Street to be built. Not something that the Lake Association would sponsor or support, we support environmental and lake issues. The physical location is outside of our area of interest thus not consistent with our Mission.**

 **9. New Business**

 **Extended Draw Down –**

**What paperwork needs to be in place for the Lake Association to hold the extended draw down this year, new weeds are terrible on North side of the lake**

**The current agreement is every three years, we would have to go back to Conservation Committee with a new Notice of Intent to accelerate the date to this year. Malcolm will research, talk to Conservation Committee and get necessary paperwork in order.**

**Fishing Tournament – September 14th is proposed, everyone seemed to be good with that date, more planning discussed at next meeting**

 **10. Next meeting?**

 **Monday, August 5th – 7:00 pm – 6 Downey Street (Tina’s)**

 **11. Motion for adjournment**

 **Motion: Malcolm**

 **Second: Patty**

 **Unanimous**

**End time: 8:24 pm**