**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**October 9, 2012**

**Attendance:**

**Malcolm, Mike, Mark, Patty, Frank, Bill, Brian**

**Start time: 7:07 pm**

1. **Review and vote to accept minutes from September 5th meeting.**

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

 **Motion: Malcolm**

 **Second: Mike**

 **Unanimous**

1. **Treasurer’s Report – Dues rec’d?**

**-Need to come up with fund raising ideas**

 **In Tina’s absence, Malcolm reported $2,045.49 in checkbook**

 **Dues received: 4 (not sure if new of existing members)**

 **Fundraising Ideas: Mike**

 **Partnerships (sponsor Weed Survey, Fishing Tournament, etc)**

 **Corporate sponsorships:**

 **Platinum, Gold, Silver**

 **Sell space on our brochure or website**

 **Not all donations need to be monetary (Collellas, Price Chopper,**

**Dunkin Donuts, Bill’s Pizza)**

 **Subcommittee: Mike, Bill, Frank**

**Mike and Bill to work on fundraising, Frank will coordinate printing of brochures and booklet creation**

1. **Parks & Rec. public hearing concerning Sandy Beach Improvements, 10/1**
	1. **Brian came to the meeting with posters of new plans for the beach**
	2. **Taking out invasive and dead trees, 34 marked for removal or partial cutback**
	3. **There will be grassy area near the beachhouse**
	4. **Parking: Changed from original plan, will be one way going opposite of what plan shows**
		1. **30 cars – 5 trailer spots**
		2. **Entrance to beach to be paved, stone wall erected**
		3. **Beach volleyball court installed**
		4. **Secondary trails – gravel**
		5. **Retaining walls on beach edge with indigenous species of plants**
		6. **Playground equipment and benches**

 **Getting out to bid now for local contractors, decision in December**

**Work starting in March, hopefully completed by June 13th**

1. **Draw Down-**

**-Weed Survey – Aquatic Control Technology-Survey done 8/26/12**

**-An email was sent to ACT to inquire when the survey will be delivered**

**--Prepare report to be submitted to Con. Comm., Publicize Success?**

**-Contact Con. Comm. to get on their agenda**

 **Malcolm heard back 10/9 – doing field work**

 **Draw down started – 4-5 inches so far**

 **4-5 feet total this year**

 **5. Dam committee/Advisory group – Mike Riley has been working on this**

 **Mike spoke with Town Manager, we want reactivation of the existing committee, Town Manager suggested an “Advisory Board”, but it will be more beneficial to have an actual Committee. Dam is High Hazard/Fair Condition. Need to get independent evaluation. Also need to educate town on state of dam.**

 **Someone from E-Board needs to attend Selectman’s meeting on 10/16 to make sure its not discussed at that meeting. Mike has asked Town Manager to keep it off the agenda until the next meeting.**

1. **FALL TOWN MEETING/EMC Zoning Change**

**-Indications from the town that only 1 item is expected on the warrant dealing with schools. EMC zoning issue not expected to be discussed.**

**-Modify letter to EMC to ask what the status is and express the need to look at the future of the complete parcel?**

**Everyone agreed it was in our best interests for Malcolm to compile a new letter to EMC of what their intent is. He will send it to all E-Board Members for suggestions/approvals.**

1. **Lake clean up – Saturday, 10/20. Permit? Dumpster?, Supplies?**

**Brian getting permit**

**Tina getting dumpster and supplies**

**Bath House will be open for Lake Clean Up, will be closed after**

**Frank to put out Sandwich Board signs at 207 W. Main Street, 169 West Main Street and Hopkinton Commons.**

1. **New Business**

**No new business**

1. **Next meeting?–, Mon. 11/5**
	1. **Time,\_\_7:00 pm\_\_\_\_\_\_\_\_\_**
	2. **Place?\_\_\_\_Tina’s House, 6 Downey St.\_\_\_\_\_**

 **10. Motion for adjournment**

 **Motion: Patty**

 **Second: Malcolm**

 **Unanimous**

**Time ended 8:35 pm**