**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**November 5, 2012**

**Meeting start: 7:05 pm**

**Attendees: Malcolm Page, Drew Logan, Christine MacConnell, Patty Holland, Mike Riley, Frank Holland**

1. **Review and vote to accept minutes from October 9th meeting.**

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

 **Motion: Malcolm**

 **Second: Frank**

 **Unanimous**

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

**$2,030.54
4 new members
Filed annual report - $15
Mixture of new and current members**

**3. Lake clean-up held Saturday October. 27th – 17 attended: Trash remains at dam, Placement of trash cans at dam?
October 27th**

**A lot of trash at the dam
4 full trash bags from the dam – still a lot of trash in water
Spring cleanup only instead of Fall – too many leaves and water
not low enough
Tentative date in April depending on weather – reschedule for fall if weather does not cooperate.**

**Trash Can – probably not a good idea, possibly anchor? Check with
Highway Department**

**4. Draw Down-**

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

**-Spoke to ACT engineer today, 11/5, He is finishing up report**

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

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

**Malcolm spoke to Aquatic Control, should receive written results in the next couple of days**

 **Weeds were better, total biomass of lake was down**

 **One unidentified weed increased, milfoil way down**

 **Suggestion – not an optimal year, get waiver to do it the next year**

 **Modification to notice of intent with Con. Comm.**

 **5. Dam Advisory committee – Mike Riley attended selectmen’s meeting**

 **Mike spoke about attending Selectman’s meeting**

 **We want the safe dam, low impact on our taxes**

**Mike to talk to Town Manager about members for the Dam Advisory Committee**

 **Two people from lake**

 **Two people from town**

 **People involved who understand engineering/technical aspects**

 **Also people from other towns (possible DPW)**

1. **FALL TOWN MEETING - EMC Zoning Change not on agenda**

**-Modify letter to EMC to express the need to look at the future of the complete parcel?**

**No EMC zoning change at town meeting**

 **Need to send letter soon**

 **Should update members – email update of plans for Spring Town Meeting**

1. **December Meeting – Holiday celebration?**

**Thursday, December 20th – send a note to everyone**

 **Low key, appetizers and desserts – Let Patty know what you plan to bring**

 **Frank and Patty’s house 7 pm**

1. **Zack Doss letter – Does it need to be on our letterhead?**

**Letter sent to Zack on our letterhead.**

1. **New Business**

**Winter Social – need to get some funds –**

**Discussions about fund raising – Mike and Bill need to get together regarding where to start.**

**Malcolm to draft some ideas for summary of what the “state of the lake” has been over the years, send a letter out to membership and email**

**Email members about Ice Fishing**

1. **Next meeting? December 20th**

**Time: 7:00 pm**

 **Place: Frank and Patty’s (brief meeting before holiday party)**

 **11. Motion for adjournment**

 **Motion: Drew**

 **Second: Tina**

 **Unanimous**

**Meeting end: 8:25 pm**