

Ball Pond Advisory Committee

Special Meeting

January 10, 2023 at 7:00 pm

Senior Center Community Room

Mission: The Ball Pond Advisory Committee closely monitors the water quality and living community comprising Ball Pond: applying best lake management practices, and encouraging good stewardship by the watershed community, to ensure the health of the lake for current and future generations, as well as for the wildlife that relies upon it.

Meeting Agenda:

1. Call to Order
2. Approval of minutes from monthly meeting on December 6, 2022 and special meeting on January 4, 2023
3. Welcome and introduction of Dana Ulibarri as recording secretary for the committee
4. Update on 2023 budget meeting with Town Hall
5. Review of Grant from 2022
6. Review of current budget status second PO for water management plan and payment to AER
7. Review of 2022 payments to AER \$9541.50 in original PO; \$9093 in payments. Needs October invoice payment.
8. Confirmation of payments to WCSU for summer 2022 water testing
9. Report on final session of WCSU lake seminar re: disappearance of weeds
10. Report on meeting with Northwest Conservation District and Waramaug task force
11. Status of Anthony Nunes
12. Public Comment
13. Adjournment