THE BALL POND ADVISORY COMMISSION

Town of New Fairfield New, Fairfield, CT 06812

REGULAR MEETING AGENDA -REVISED

February 7, 2023 @ 7:00 pm Community Room @ 33 Route 37 New Fairfield Conference Room New Fairfield CT

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.

- 1. Call to Order
- 2. Approval of minutes from the Special Meeting on January 10, 2023
- 3. Welcome and introduction of Dana Ulibarri as recording secretary for the committee
- 4. Review of Grant from 2022
- 5. Review of current budget status PO for water management plan and payment to AER
- 6. Confirmation of payments to WCSU for summer 2022 water testing
- 7. Discuss alternates for the committee
- 8. Earth Day participation with town
- 9. Update from FOBP
- 10. Public Comment
- 11. New Business -- Discuss future meeting options: in-person or zoom -there is not a hybrid option at this time
- 12. Adjournment