

**THE BALL POND ADVISORY COMMISSION**  
Town of New Fairfield  
New, Fairfield, CT 06812  
**REGULAR MEETING AGENDA -REVISED 020223**

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. New Business: Salt/ calcium spray around the pond
13. New Business: Support for walkway around Ball Pond
14. Adjournment

Received by email on 02/02/2023 @ 10:59 a.m.  
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield