

Ball Pond Advisory Committee

**MINUTES**

November 18, 2008

7:00 p.m.

A regular meeting of the Ball Pond Advisory Committee was held on Tuesday, November 18, 2008 in the Town Hall Conference Room.

Helen Gallagher (Vice Chair) called the meeting to order at 7:35 p.m. Brian Bosley, George Buck, and Terry Lent were also present. Walter Hope and Cynthia Stevens were not in attendance.

Approval of Minutes:

Terry Lent made a motion to accept the minutes of the October 14, 2008 regular meeting as written. Brian Bosley seconded the motion.

Vote: 4-0-0 (Motion Approved)

General Correspondence:

- Darlene Anderson-Alexander presented the 2009 Meeting Calendar. Regular meetings will continue to take place on the second Tuesday of the month at 7:00 p.m. in the Town Hall Conference Room.

Public Comment: none

Old Business:

- Storm Drains
  - Brian Bosley reported that, about two weeks ago, he had an informal meeting with two engineers from the Department of Transportation who were sent out to look at the delta and the storm drains (upon the request of Cynthia Stevens).
    - Brian gave the men a brief overview of the issues with the storm drain system.
    - The engineers took several pictures of the storm drains and of the delta.

New Business: none

Adjournment:

- The next regular meeting of the Ball Pond Advisory Committee will be on Tuesday, January 13, 2009 at 7:00 p.m. in the Town Hall Conference Room.
- George Buck made a motion to adjourn the meeting at 7:46 p.m.; Terry Lent seconded the motion.  
Vote: 4-0-0 (Motion Approved)

Respectfully Submitted,

Darlene Anderson-Alexander  
Recording Secretary