

Ball Pond Advisory Committee
MINUTES
September 14, 2010
7:00 p.m.

A regular meeting of the Ball Pond Advisory Committee was held on Tuesday, September 14, 2010 in the Town Hall Conference Room.

Cynthia Stevens (Chair) called the meeting to order at 7:25 p.m. Brian Bosley, Helen Gallagher, and Terry Lent were also in attendance. George Buck and Walter Hope were not in attendance.

Approval of Minutes:

Helen Gallagher made a motion to approve the minutes of the June 8, 2010 regular meeting. Brian Bosley seconded the motion.

Vote: 3-0-1 (Motion Approved)

Terry Lent made a motion to approve the minutes of the August 10, 2010 regular meeting *as amended*. Helen Gallagher seconded the motion.

Vote: 4-0-0 (Motion Approved)

General Correspondence:

Cynthia Stevens reviewed the current financial status.

Public Comment: None

Old Business:

- Storm Drain Marking Program
 - Brian Bosley reported that most of the markers have been attached to the storm drains by George Buck. Brian Bosley has some to do as well.
 - 28 markers are needed for State Road 39 (verbal approval to mark those drains has been secured). Cynthia Stevens will ask the Friends of Ball Pond if they would be willing to purchase the additional markers @ \$5.00 each.
 - Cynthia Stevens reviewed the communication piece of the drain marking program. Brian Bosley agreed to pick-up literature from the Candlewood Watershed Initiative on Saturday, September 25th. Cynthia Stevens will connect with him about details. There should be about 70 doorknob hangers to be distributed. Cynthia Stevens will ask the Friends for some volunteers.
- Pink Water Lilies
 - Cynthia Stevens reported that there are still some pink water lilies, especially near the Town Beach. Discussion ensued about the possibility of the Friends paying for another day of weed eradication and whether or not that is even the best thing to do.

- Town Beach
 - Cynthia Stevens and Helen Gallagher attended the Parks & Recreation Commission meeting on Monday to discuss the possibility of BPAC taking over the Town Beach property with the Friends of Ball Pond taking responsibility for maintenance. Selectman Hodge would like the BPAC to make a presentation at the Selectmen's meeting on September 23rd. Cynthia Stevens will be out of town, so Helen Gallagher will speak. Specific prices and other details for plantings, dredging, etc. need to be obtained; Cynthia Stevens will work on that. Cynthia Stevens and Helen Gallagher discussed the key points to be made at the meeting. Time is critical since the Meserve Fund Grant application deadline is October 15, 2010.

- Northwest Delta/Winston Dredging Estimates
 - Cynthia Stevens entertained a motion to table this discussion to the next regular BPAC meeting on October 12, 2010. Brian Bosley made the said motion. Terry Lent seconded the motion.
 Vote: 4-0-0 (Motion Approved)

New Business:

- Water Quality Study
 - Cynthia Stevens spoke with Tim Simpkins to review the Water Quality Study conducted on July 1, 2010. The lake looks okay and continues to be classified as "mesotrophic". Tim Simpkins recommends that the BPAC apply for another stocking of grass carp.

- Other
 - Terry Lent and Cynthia Stevens have noticed that the spadderdock near the south end of the lake looks like it was possibly hit with some sort of chemical herbicide. Terry Lent will contact Tim Simpkins and ask him to look at it.

Adjournment:

- The next regular meeting of the Ball Pond Advisory Committee will be on Tuesday, October 12, 2010 at 7:00 p.m. in the Town Hall Conference Room.
- Brian Bosley made a motion to adjourn the meeting at 7:47 p.m.; Helen Gallagher seconded the motion.
 Vote: 4-0-0 (Motion Approved)

Respectfully Submitted,

Darlene Anderson-Alexander
 Recording Secretary