

Ball Pond Advisory Committee

MINUTES

March 8, 2011

7:00 p.m.

A regular meeting of the Ball Pond Advisory Committee was held on Tuesday, March 8, 2011 in the Town Hall Break Room.

Cynthia Stevens (Chair) called the meeting to order at 7:04 p.m. Brian Bosley, Helen Gallagher, and Terry Lent were also in attendance. George Buck was not in attendance.

Approval of Minutes:

Terry Lent made a motion to approve the minutes of the February 8, 2011 regular meeting. Helen Gallagher seconded the motion.

Vote: 4-0-0 (Motion Approved)

General Correspondence:

- Cynthia Stevens reviewed the latest financial report.

Public Comment: None

Old Business:

- Town Park
 - Cynthia Stevens provided Brian Bosley with a copy of the most recent proposal from Didona and Associates with the financials listed.
 - Cynthia Stevens reiterated that she made an application to the Community Trust via Dana Welles who has forwarded it on to several potential donors. Ms. Welles has yet to hear back from any of them.
 - Cynthia Stevens reported that, at a recent Friends of Ball Pond meeting, there was talk of volunteers taking on the project. Discussion of the BPAC ensued. The consensus is that the project should be overseen by professionals for a number of reasons.
- Carp restocking
 - George Benson has not submitted his report to date. Since this report is critical for making the case for additional carp, the process of moving from raw data to a report needs to be tightened up going forward. In the future, the Chair of the BPAC will send the water quality data from Hydro Technologies to George Benson. Then s/he will follow up with Tim Simpkins to make sure that he has sent all of his necessary data to George Benson and, finally, with George Benson to ensure that he has received everything.

New Business:

- Water Lilies
 - Brian Bosley raised the issue of the need to come up with a more effective plan for dealing with pink water lily removal this year. He will research some possibilities (including benthic barriers) and requested that this be an agenda item at a future meeting.

- Ice Fishing
 - Helen Gallagher remarked that there seem to be more people ice fishing this year than in the past. There was some concern about people using gas augers, but it seems that most are using manual models.

Adjournment:

- The next regular meeting of the Ball Pond Advisory Committee will be on Tuesday, April 12, 2011 at 7:00 p.m. in the Town Hall Conference Room.
- Brian Bosley made a motion to adjourn the meeting at 7:32 p.m.; Terry Lent seconded the motion.
Vote: 4-0-0 (Motion Approved)

Respectfully Submitted,

Darlene Anderson-Alexander
Recording Secretary