

Ball Pond Advisory Committee

**MINUTES**

June 14, 2011

7:00 p.m.

A regular meeting of the Ball Pond Advisory Committee was held on Tuesday, June 14, 2011 in the Town Hall Conference Room.

Helen Gallagher called the meeting to order at 7:10 p.m. Brian Bosley, George Buck, and Terry Lent were also in attendance. Cynthia Stevens was not in attendance.

Helen Gallagher entertained a motion to add "Town Park" to the agenda under Old Business. Brian Bosley made the said motion. Terry Lent seconded the motion.

Vote: 4-0-0 (Motion Approved)

Approval of Minutes:

Terry Lent made a motion to approve the minutes of the April 12, 2011 meeting. George Buck seconded the motion.

Vote: 3-0-1 (Motion Approved)

Brian Bosley made a motion to approve the minutes of the May 10, 2011 meeting. Terry Lent seconded the motion.

Vote: 4-0-0 (Motion Approved)

General Correspondence:

A reminder from Ed Sbordone regarding open purchase orders was in the BPAC mailbox. Darlene Anderson-Alexander will make sure that all is in order.

Public Comment: None

Old Business:

- Carp
  - George Buck is pursuing the application to the Department of Environmental Protection's Inland Fisheries Division for 100 carp. If approved, stocking will occur this fall.
  - George Buck sent pictures of some carp in Ball Pond and the grate to the DEP as requested.
  - George Buck presented a theory that attrition has spiked in the carp population in recent years. Research into what number other lakes are using as their attrition rate to use in calculations might be useful. It's possible that Ball Pond actually needs to be stocked with 250-300 carp to get the biomass back down.
  - George Buck suggested that it would be beneficial to find a graduate student from UCONN to gather and assimilate all of the data and information on the Ball Pond carp project into one, concise report chronicling the project over the past 13 years. All agreed.
- Pink water lilies
  - Discussion ensued about the current weed mass in different parts of the lake.

- Weed removal
  - Several locations were discussed for possible weed removal. Final decisions on locations will occur after consulting with Bruce Lockhart and looking carefully at the Lake to identify priorities.
  - After discussing various options for using the \$1376 available for weed removal, Helen Gallagher entertained a motion to contact Bruce Lockhart and ask him for an estimate to remove the weeds in front of the Town Park and near the Fire Department access at the boat launch. Brian Bosley made the said motion. Terry Lent seconded the motion.  
Vote: 4-0-0  
Brian Bosley will contact Bruce Lockhart tomorrow morning.
  
- Town Park
  - Committee members will try to attend the Conservation-Inland/Wetlands meeting on Tuesday, June 21<sup>st</sup> at 7:15 p.m. where the Ball Pond Town Park will be discussed.

New Business:

Adjournment:

- The next regular meeting of the Ball Pond Advisory Committee will be on Tuesday, July 12, 2011 at 7:00 p.m. in the Town Hall Conference Room.
- Brian Bosley made a motion to adjourn the meeting at 8:10 p.m.; Terry Lent seconded the motion.  
Vote: 4-0-0 (Motion Approved)

Respectfully Submitted,

Darlene Anderson-Alexander  
Recording Secretary