

Ball Pond Advisory Committee

**MINUTES**

November 8, 2012

7:00 p.m.

A regular meeting of the Ball Pond Advisory Committee was held on Thursday, November 8, 2012 in the Town Hall Conference Room.

Cynthia Stevens called the meeting to order at 7:05 p.m. George Buck, Helen Gallagher, Terry Lent and Peter Viola were also in attendance. Mark Spellman was absent.

Approval of Minutes:

Terry Lent made a motion to approve the minutes of the October 11, 2012 regular meeting. Helen Gallagher seconded the motion.

Vote: 5-0-0 (Motion Approved)

General Correspondence:

- Cynthia Stevens reviewed the financial report.
- Darlene Anderson-Alexander reported that all of the 2013 meetings on the second Thursday of the month in the Town Hall Conference Room have been confirmed with the Selectmen's Office and that she will post them with the Town Clerk.
- Cynthia Stevens was contacted by Phyllis Schaer, member of the Candlewood Lake Authority Invasive Species Subcommittee's Zebra Mussel Task Force. She is interested in the Ball Pond Carp Project and how it might be implemented in Candlewood Lake.
  - Cynthia Stevens invited her to attend a BPAC meeting.
  - George Buck explained how he believes carp could be used effectively in Candlewood.
  - Cynthia Stevens will give George Buck's contact information to Phyllis Schaer.

Public Comment:

Old Business:

- Carp strategy
  - Cynthia Stevens would be supportive of the Candlewood Lake Authority using the Ball Pond Carp Project as a starting point for their project.
  - Ball Pond has been granted 175 carp by the State.
  - BPAC has opted to stock the lake with carp in the Spring of 2013.
  - BPAC will request additional carp in 2014.

New Business:

Other:

Cynthia Stevens reported that the Friends of Ball Pond are considering funding the removal of Phragmites, an invasive plant.

Adjournment:

- The next regular meeting of the Ball Pond Advisory Committee will be on Thursday, January 10, 2013 at 7:00 p.m. in the Town Hall Conference Room.
- Terry Lent made a motion to adjourn the meeting at 7:55 p.m.; Peter Viola seconded the motion.

Vote: 5-0-0 (Motion Approved)

Respectfully Submitted,

Darlene Anderson-Alexander  
Recording Secretary