

Ball Pond Advisory Committee

MINUTES, Revised

June 13, 2013

7:00 p.m.

A regular meeting of the Ball Pond Advisory Committee was held on Thursday, June 13, 2013 in the Town Hall Conference Room.

Cynthia Stevens called the meeting to order at 7:00 p.m. George Buck, Helen Gallagher, and Terry Lent were also in attendance. Mark Spellmann and Peter Viola were absent.

Approval of Minutes:

Terry Lent made a motion to approve the minutes of the May 9, 2013 regular meeting as corrected; Helen Gallagher seconded the motion.

Vote: 4-0-0 (Motion Approved)

General Correspondence:

- Approved budget for FY13-14 is \$3,845.00; down from \$5,162 in FY12-13
 - Water testing should be done in current budget; Cynthia Stevens will follow up with Ed Sbordone.
 - George Buck suggests trying to petition the State to allow carp stocking every year in order to budget more efficiently.

Public Comment: none

Old Business:

- Carp stocking
 - \$1456.25 was paid for 175 carp.
 - Cynthia Stevens wrote an article for the Citizen News updating the public on the carp project. The article was submitted but has not been published to date.
 - The carp were stocked on May 31st at the boat launch. The driver was a day early, but George Buck was able to meet the truck. He said it would be helpful for future stockings to have one other person there helping him to count.
- 35 Ball Pond Road East
 - At the June Conservation/Inlands Wetlands meeting, property owner Mr. Reilly secured permission to build a garage and put in a beach. Ball Pond Advisory Committee members will review the minutes to see if there are details for the project especially in terms of their environmental impact.
- Lake Drive property
 - The proposed 3 bedroom house was also approved by the Conservation/Inlands Wetlands Commission.
 - The entrance to the property will be coming in from the south (in 8 Lake Ave. not 16 Lake Dr.).
 - Discussion about the possible environmental impact ensued.

New Business:

Adjournment:

- The next regular meeting of the Ball Pond Advisory Committee will be on Thursday, July 11th at 7:00 p.m. in the Town Hall Conference Room.
- Helen Gallagher made a motion to adjourn the meeting at 7:58 p.m.; Terry Lent seconded the motion.
 - Vote: 4-0-0 (Motion Approved)

Respectfully Submitted,

Darlene Anderson-Alexander
Recording Secretary