

Ball Pond Advisory Committee

MINUTES

February 12, 2015

7:00 p.m.

A regular meeting of the Ball Pond Advisory Committee was held on Thursday, February 12, 2015 in the Town Hall conference room.

Chairman Cynthia Stevens called the meeting to order at 7:05 pm. Helen Gallagher and Gary Mummert were also in attendance. Terry Lent participated via telephone. Mark Spellmann arrived at 7:09. George Buck was not in attendance.

Approval of Minutes:

Gary Mummert made a motion to approve the minutes of the January 8, 2015 regular meeting. Helen Gallagher seconded the motion.

Vote: 4-0-0 (Motion Approved)

General Correspondence:

Cynthia Stevens shared the monthly Finance Department summary. There is \$2028.35 remaining. Funds are available for a second weed dive this fiscal year; not budgeted for 2015-2016. Discussion ensued about the timing of weed dive (i.e., have to maintain the integrity of historical data).

Cynthia Stevens met with the Selectmen and the Finance Department staff to present the budget.

Public Comment: none

Old Business:

- DEEP grant
 - The funds for the grant are as follows:
 - Total expense to be paid to Mark June-Wells = \$18,500
 - State funding = \$9,125
 - Friends of Ball Pond Pledge = \$9,375 (of which \$1,200 was already paid, leaving \$8,175 to be paid to the Town)
 - Cynthia Stevens will be following up with the Town as soon as possible.
- Carp stocking
 - Cynthia Stevens has a call out to Mindy Barnett, Fisheries Resource Technician, CT DEEP, Inland Fisheries Division to request 175 carp for the spring of 2015 (or fall if need-be)
- Update on matters before Wetlands Commission
 - February meeting scheduled for February 24, 2015
 - At January 20, 2015 meeting:
 - **146 Ball Pond Rd, repair/replace stone seawall & planters, map 34, block 9, lot 2, Ricci.** – The Commission feels the planters need to be removed, but there was no definite order to remove them; issue was continued
 - 148 Ball Pond Road Cynthia Stevens met with the Zoning Officer regarding the boulders and vehicles on the property
 - Cynthia Stevens will monitor the Conservation-Inlands/Wetlands agendas and minutes but would encourage others to do the same. They can be found at:

<http://www.newfairfield.org/content/66/500/3659.aspx> (Town website, left tab "Minutes & Agendas")

New Business: none

Adjournment:

- The next regular meeting of the Ball Pond Advisory Committee will be on Thursday, March 12, 2015 at 7:00 p.m. in the Town Hall Conference Room.
- Mark Spellmann made a motion to adjourn the meeting at 7:35 p.m.; Gary Mummert seconded the motion.

Vote: 5-0-0 (Motion Approved)

Respectfully Submitted,

Darlene Anderson-Alexander
Recording Secretary