

**Ball Pond Advisory Committee Special Meeting**  
**January 7, 2020**  
**Town Hall Conference Room**  
**7 pm**

**Next Special meeting: February 4, 2020 at 7 pm**

**Committee Members present:** Mark Spellmann (Vice Chair), Julian Laemmerhirt (Chair), Pete Viola and Jim Mellett. **Absent:** Monica Santos, George Buck and Gary Mummert

**Call to Order:**

Julian Laemmerhirt called the meeting to order 7:04 pm

**Approval of Minutes:**

Jim Mellett made a motion to accept the Minutes of November 12, 2019. Mark Spellmann seconded the motion.

**Vote: 4-0-0 (Motion passed)**

**General Correspondence:**

- Julian reported that he has invoices dated 11/13/2019 for a weed dive for \$800 and Hydro Technologies water testing from 11/13/2019 for \$403. There were also invoices from September and July. All told, he believes there are \$2000 in unpaid bills. He will verify with Finance and confirm which invoices have been paid. He received two purchase orders after submitting invoices in November with his signature on them.
  - Mark Spellmann made a motion to pay any outstanding invoices for Mike Coleman (weed dive) and Hydro Technologies. Pete Viola seconded the motion.
    - **Vote: 4-0-0 (Motion passed)**
- Julian received a memo from Finance regarding the Budget meetings. Ball Pond Advisory Committee is scheduled for January 16 at 9:30 am. A formal budget request was not submitted by BPAC in December because the BPAC meeting was cancelled. Julian will email Ed Sbordone the budget request once approved at tonight's meeting. Mark Spellmann, Jim Mellett, Pete Viola and Julian plan on attending the meeting.
- Julian received a memo from the Town Clerk's office reminding him that a 2020 meeting schedule needs to be submitted. That will be done after the Calendar is approved at tonight's meeting.

**Public Comment:**

None

**NEW BUSINESS:**

**Budget:**

- **2019-2020 Remaining Budget**
  - There is approximately \$3700 in the remaining Lake Management budget (after Hydro technologies and Michael Coleman are paid). \$1200 needs to be allocated for three water tests in April, May and June at \$400 each. That will leave \$2500 for education. Mark Spellmann asked Lisa Arasim to obtain a quote on printing 2000 sheets of letterhead and 2000 envelopes for BPAC for educational mailings. There is \$358 left in the Salaries budget.
- **2020-2021 Budget**
  - Mark Spellmann made a motion to approve the Ball Pond Advisory Committee request of \$7700 for the upcoming 2020-2021 Budget: \$6900 for Lake Management (includes \$4500 for weed control, \$1600 for water testing, \$800 for a weed dive) and \$800 for Salaries. Jim Mellett seconded the motion
    - **Vote: 4-0-0 (Motion passed)**
- **Calendar for 2020**
  - Mark Spellmann made a motion to accept the Calendar for 2020. Meetings will be held the first Tuesday of each month at 7 pm in the Town Hall Conference Room. Dates include: January 7 (Special Meeting), February 4 (Special Meeting), March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3 and December 1. Pete Viola seconded the motion.
    - **Vote: 4-0-0 (Motion passed)**
- **Motion to Adjourn**
  - Pete Viola made a motion to adjourn at 7:58 pm. Mark Spellmann seconded.
    - **Vote: 4-0-0 (Motion passed)**

Respectfully Submitted,

*Lisa Arasim*

Lisa Arasim  
Recording Secretary  
Ball Pond Advisory Committee

Received for Record JAN 08 2020  
at 10:17 AM and recorded by  
*Pamela J. Dohan* m Bollen  
Pamela J. Dohan, Town Clerk, New Fairfield, CT