

Agenda:

1. Call to order, roll call & introductions/affiliations
2. Discussion over minutes from the 2016 annual meeting and vote for acceptance into the record.
3. Introduction of Ron Fierman as candidate for Trustee and new Treasurer, discussion, election.
4. Dam update (Martin)
  - a. New proposal (partially pending) from Fuss & O'Neil to deal with probable cause, SNET pole 1516, and an "on-grade" replacement of the gate house to remove future risk associated with plowing and the resulting snow berm.
  - b. Estimation of probable costs (pre-engineering)
  - c. Eversource / Frontier visit to site, Aug. 15
  - d. Town fronting of \$5,000 each & commitment of machinery and other resources to help start repair effort. Discussion to also help with fill & regrading downstream face to accept smooth course grass cover in order to facilitate maintenance and regular observation for signs of further degradation.
  - e. Trident insurance claim progress
  - f. Fund raising discussions (NW Community Foundation, Eversource, etc.)
  - g. Discussion and vote for approval to proceed
5. Water testing update using volunteers (WHLSPOA)
6. Budget for water quality FY-18 (Bill Adamsen)

**Water Quality Testing \$5200**

This includes: training, sample processing, equipment. Majority of cost is sample processing. Testing would be both deep and inflow/outflow.

Recommendation: solicit volunteers and **perform**

**Aquatic Plant Survey and Remediation, Surveys \$3870 Mitigation \$4500 (total \$8400)**

Surveys are done by a limnologist in early and late summer, mitigation by suction harvesting typically in late summer.

Recommendation: **do not perform** in 2017

**Data Analysis and Reporting \$4000**

Data entry and processing and analysis.

Recommendation: **do not perform** in 2017, curtail until a future year as a cost avoidance.

**Plankton Community Sampling \$1200**

Plankton (phyto and zoo) are what control the clarity of the lake and provide food to sustain fish

Recommendation: **do not perform** in 2017, curtail as cost avoidance

**Storm-water Sampling \$1000**

Stormwater surveys are a way to identify upstream erosion and failing septic systems that contribute to external nutrient loading. Since its a volunteer effort the cost is associated with processing the samples.

Recommendation: solicit volunteers and **perform**

**Shoreline Seepage Survey \$800 - \$2125**

With a five foot drop this year it is imperative to complete this survey this year. Could be completed by a group of volunteers or professional.

Recommendation: solicit volunteers and **perform**

**Total Cost \$7000**

7. Weed observations and remediation discussion
8. Impact of new regulations on pond side property maintenance, investment & development, water quality, and recreation.
9. Treasurers report & contingency budgeting
10. Discussion on approval mechanisms, action authority, voting, and unanimous consent.
11. Adjournment