

**Friends of Lake William's, Inc.**  
**Board Meeting Minutes**  
**February 2, 2013**

Directors present included Nelson, Lesh, Marquis, Cote and Hermann. Calendar Committee Chair Barb Lesh was also in attendance.

**President's Report**

- Status of drawdown—Ryk Nelson reported the lake was drawn down but the dam is now closed.
- Status of 2013 Treatment - Permit status, choice of treatment, cost, funding, communication to all residents—The status of the permit is unknown and the contract has not been signed. Ryk Nelson will follow up. The total cost is estimated to be \$12,000 and FLW will need to fund an additional \$4,000. We need to develop posters that include a map noting infested areas and pictures of the weeds. Posters will be put at the campground, the dam and in the FLW sign at the LWBA boat launch. Ryk to call ACT to see if they have a map based on this past summer's weed mapping survey.
- Status of 2013/14 budget request of Town—The Selectmen did not include an increase in the 2013/14 budget to fund the additional fanwort treatment. Ryk will write a letter to the Finance Board and send out dates of the Finance Board meetings and public hearing. We all need to attend and voice our concerns. Ryk also pursuing another avenue to obtain additional funding.
- Status of Leibman property—no activity.

**Secretary's Report** – Act on minutes from the August 5, 2012 meeting. - Tabled

**Treasurer's Report** –Tabled

**Committee Reports**

Communication – Paul Cote has a newsletter drafted and will send to Ryk Nelson for review and possibly additions. It will discuss the discovery of fanwort and activity to date as well as need for additional funding from residents.

Lake Clean Up –

Membership– Status of current membership and focused membership drive this year. (From annual meeting minutes, “Will expand membership mailing in 2013. Frank Catalano and Diane Marques to lead a focused membership drive this year.”) No Report

Water Quality – Testing status, status of campground dredging near boat launch. Plan for sampling in 2013. No Report

Town Meeting Monitoring – status of seasonal zoning—As noted in the P&Z minutes available on the Town's web site the elimination of seasonal zoning was approved with some amendment, most notable being change to impervious surface.

Boat parade—Tabled

Kayak and Canoe rally—Tabled

Calendar/FLW logo items— Group liked having the calendars available in July to sell while people still at the lake. Winter and other photographs needed for the 2014 calendar.

**Unfinished Business**

Picnic table to be built for Town—no report

**New Business**

Nominating Committee appointment—terms expire in 2013 for Hermann, Lesh, Paula Looby, Tubbs, Cartelli, Collison, F. Catalano, Zappulla – No report

Next Board meeting will be held March 30 at 12:30PM at the log cabin. We need a quorum to vote on funding the additional cost of the treatment and we will also plan events for the summer.

Respectfully submitted,

Penny Hermann

Secretary