

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
May 12, 2010**

The meeting commenced at 7:45 P.M. at 1 Maple Glen Lane, Leicester.

In attendance: Paul Dufresne
Wayne Ridley
Richard Johnston, Clerk
Terence O'Coin, Treasurer

Minutes of Previous Meeting

Previously distributed Minutes of the Management Committee meeting on April 14, 2010 were offered for approval. A motion was made, seconded and voted unanimously to accept the Minutes as written.

Clerk's Report

Mr. Johnston reported the following correspondence since the last Management Committee meeting:

- 4/14 Notice of Variance allowing Cheryl Smart to rebuild 61 Lakeview Drive
- 4/20 mailing of 89 newsletters
- 4/27 Notice of Assembly of Record On Interest Appeal
- 5/3 mailing of 88 Annual Meeting Warrants
- 5/4 letter to Attorney DeSimone from Appeals Court regarding Notice of Entry
- 5/7 letter to Attorney DeSimone from Attorney Egan covering Statement of Issues regarding appeal

Treasurer's Report

Mr. O'Coin presented a Treasurer's Report dated 5/12/10 showing that the District had \$17,597.24 on deposit in the Spencer Savings Bank and Commerce Bank.

There was discussion about the line of credit with Commerce Bank. Mr. O'Coin reported that only \$72,000 of the \$100,000 line of credit had been utilized and that \$40,000 of tax revenues had been applied to reduce the current loan balance to \$32,000.

There was also discussion about the status of tax billings and receipts. A report prepared by the Tax Collector's Office revealed that, as of 5/11/10, \$28,452 of the \$100,931 tax commitment had been paid. Approximately \$16,000 of the unpaid amount involved members that have not paid either of the bills due on February 1 and May 3. The Tax Collector plans to send reminder notices this week.

Mr. O'Coin discussed the need to transfer money from the Reserve Account to cover recently received invoices. A motion was made, seconded and voted unanimously to transfer \$3,204.44 from the Reserve Account to the Legal Account.

Mr. O'Coin also sought and received approval from Warrant #139

Old Business

Dam Seepage:

Mr. Johnston reported that he had not observed any appreciable change in the amount of seepage through the dam. He expressed optimism that District member Mike Dupuis and Waite Pond resident Scott Navaroli would soon put on their wet suits and scuba gear and attempt to find the source of this seepage.

Mr. Ridley discussed conversation with a neighbor who works for the Department of Conservation and Recreation and an infra-red devise that contractors use to located water flows through dam structures. Mr. Ridley agreed to obtain the name of contractor used by State. He also discussed the possibility of pumping concrete from crest of dam into voids to stop seepage.

Annual Meeting Preparation:

A draft Action Plan Update for the 2009 - 2010 period was approved. As was a draft Action Plan for the 2010 - 2011 period. Given the need to continue to work to achieve the best possible outcome in the lawsuit and trial appeal with Central Water District Associates, there were no new initiatives included. Assignments were agreed upon to read and discuss articles, contact lists of members to encourage attendance at the Meeting, and to set-up the meeting hall.

Mr. O'Coin presented a first draft of a proposed budget that would result in approximately \$35,000 to be raised through taxation and that would limit the need for borrowing to approximately \$30,000. Minor revisions were discussed and made to achieve approximately the same results.

New Business

No new business was discussed.

Executive Session

The meeting was recessed to hold an executive session to discuss pending litigation.

Next Meeting

The next meeting of the Management Committee will be held at 1 Maple Glen Lane at 7:30 P.M. on Wednesday June 9, 2010.

Adjournment

A motion was made, seconded and voted unanimously to adjourn the meeting at 9:05 P. M..

A True Copy Attested:

Richard D. Johnston
District Clerk