

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
May 4, 2011**

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

In attendance: Paul Dufresne
 Tommy Lee
 Wayne Ridley
 Richard Johnston, Clerk
 Terry O'Coin, Treasurer

Minutes of Previous Meetings

The minutes of the previous meeting had not yet been prepared.

Clerk's Report

There was no Clerk's Report.

Treasurer's Report

There was no Treasurer's Report.

Mr. O'Coin reported the receipt of \$13,969.95 from the Tax Collector for District tax payments made in March. He also reported the receipt of a check in the amount of \$500 from Jeremy Lloyd, the net proceeds from Jeremy's February fishing derby.

Old Business

Dam Repair Update:

Mr. Johnston reported meeting with John Kelley of R. H. White Construction on the dam to discuss the newly discovered leaks. Mr. Kelley did not think it appropriate to consider any further efforts to stop leakage within the dam structure, but rather to find and stop the source of the leaks on the water side of the dam. He also recommended the use of an engineering firm to help in this effort.

Preparations for the Annual Meeting:

This meeting was primarily devoted to preparing for the Annual Meeting on May 18th. The following items and matters were reviewed and agreed to:

- Draft Action Plan Status Report
- Draft 2011-2012 Action Plan
- Proposal to engage the services of an engineering firm
- Distribution of individual responsibility for bringing motions before the members, and discussing Articles
- FY12 budget
- Meeting presentations
- Individual responsibilities for contacting members to encourage Meeting attendance or to secure proxies.
- Selection of candidate as Meeting moderator in the absence of Ruth Kaminski

Acceptance of Fishing Derby Donation:

Jeremy Lloyd of 1 Lakeview Drive conducted a ice fishing derby in February to raise funds to offset the expense of running the District. After deducting the expenses of snow removal and prizes, \$500 was donated to the District. Jeremy's efforts were very much appreciated by the Management Committee. A motion was made, seconded and voted to gratefully accept the donation of \$500 from Jeremy Lloyd.

New Business

There was no new business discussion

Executive Session:

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

Next Meeting

The next meeting of the Management Committee was scheduled for immediately following the Annual Meeting to elect a Chairman and Vice-Chairman to preside until the next Annual Meeting.

Adjournment

A motion was made, seconded and voted unanimously to adjourn the meeting. The meeting adjourned at 8:55 P.M..

A True Copy Attest:

Richard D. Johnston
District Clerk