

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
June 9, 2010**

The meeting commenced at 7:42 P.M. at 1 Maple Glen Lane, Leicester.

In attendance: Paul Dufresne
Wayne Ridley
Richard Johnston, Clerk

Minutes of Previous Meeting

Previously distributed Minutes of the Management Committee meetings on May 12, 2010 and May 19, 2010, along with the Minutes of the Annual Meeting, were offered for approval. A motion was made, seconded and voted unanimously to accept these Minutes as written.

Clerk's Report

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

- Various court documents concerning the CWDA appeal of the interest issue
- 6/2 - 125 newsletters sent to members and Friends
- 6/3 e-mail and letter exchange with Trident insurance regarding liability insurance

Treasurer's Report

Mr. O'Coin was traveling and unable to attend the meeting but provided a Treasurer's Report dated June 9, 2010 which showed that the District had \$15,463.55 on deposit at the Spencer Savings Bank and Commerce Bank.

Warrant #140 was approved.

There was discussion about the need to transfer funds to pay current legal expenses. A motion was made, seconded and voted unanimously to transfer \$1,718.75 from the Reserve Account to the Legal Account.

Mr. Johnston notes a conversation he had with the Assistant Tax Collector on 6/9/10 encouraging her to release tax revenues from second payment collections.

Old Business

No old business was discussed.

New Business

There was discussion about a possible fish kill. Proprietor Corey Lee reported to Mr. Ridley that about 20 dead fish washed up on her beach. Mr. Johnston noted about a half dozen dead fish on his beach. Mr. Ridley and Mr. Dufresne had observed several dead fish floating by their respective shorelines. Mr. Dufresne observed that these were of different varieties including small Bass, Horned Pout and Sunfish. This was consistent with Mr. Johnston's observations. He also noted an extraordinary level of fishing out of small boats this year and suggested that some of the dead fish might be victims or poor hook removal. He further noted that there appeared to be an absence of Seagulls on the lake this Spring, and that the Seagulls eat the dead fish floating on the surface. Mr. Ridley agreed to discuss the matter with Scott Kemp, a part-time New England Backpackers employee who works full time for MA Fish and Wildlife, to seek some guidance and possible Fish and Wildlife assistance regarding the dead fish. In the meantime, Mr. Ridley suggested that the elected District officials monitor the situation and note the days of the week that the fish appear on the shorelines to see if there is a correlation

between weekend fishing activity and later dead fish appearance.

Executive Session

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

Next Meeting

It was agreed that there would be no need for a July meeting. The next meeting of the Management Committee will be held at 1 Maple Glen Lane at 7:30 P.M. on Wednesday August 11, 2010.

Adjournment

A motion was made, seconded and voted unanimously to adjourn the meeting at 8:20 P. M..

A True Copy Attested:

Richard D. Johnston
District Clerk