Town of Oxford Thompson Lake Dam Advisory Committee Minutes of 04/13/2011

The meeting was called to order at 6:00pm by Michael Chammings. Other members present were Hal Ferguson, Dan Peaco, Barry Jorve, Larry Moran, and Peter Laverdiere.

Action on Minutes from meeting on 02/23/2011 Dan Peaco made a motion which was seconded by Barry Jorve to accept as presented: Motion passed unanimously. Passed 5-0.

Expense to date spread sheet was reviewed by all. Income is as shown on the report.

Michael asked all present to ask their Towns to approve on going financial support for this current fiscal year. All agreed to support this effort.

Committee then discussed a proposal to replace current Log Booms with new Tuffboom logs that have a life expectancy of 25+ years. After review of passouts all agreed to ask their town's selectmen to approve this \$5000. to \$6000. dollar expense: motion made by

Barry Jorve and seconded by Dan Peaco. Passed unanimously 5-0.

We had further discussion on Cat Walk and Pillars to be removed. Larry moved to adjourned seconded by all present.

Meeting adjourned at 7:12pm.

Respectfully submitted by Pete Laverdiere.

TAFT 11.18.13