

Sturbridge Lakes Advisory Committee

09/19/13

Agenda Minutes

7:00 PM

Sturbridge Town Hall

- **Call Meeting to Order**

- Called to order at 7:00PM by Dave Mitchell

- **Minutes from 06/2013 Meeting**

- Minutes approved with the following change:
 - Report on the Boating Safety Course offered at Sturbridge Host:
 - ...refreshments provided by hotel in the amount of _____. Was changed to read \$88.00 paid for by Cedar Lake Association.
 - Motion: Joel Second: Marita Unanimous

- **New Chairperson Of SLAC Discussion**

- Had discussion regarding CO-Chairs and agreed to accept CO-Chairs.
- Laurie Palmer and Martia Tasse were nominated as CO-Chairs of SLAC and approved.
 - Motion: Dave Second: Joel Unanimous

- **Educational Update Discussion**

- Boat Safety Article - Joel. To be submitted later in the spring of 2014.
- Status of the Lakes Article – Dave. Draft to be circulated to SLAC members to review and edit. Submission NLT October 2012.
- Ice/Ice Fishing Safety Article – Bob White. No Date.
- Canoe Trail Article – Cheryl Wood Creeden. No date.
- Individual Lake History's – SLAC Members. Agreed in principal that each Lake Association should initiate this over the winter months as a lake by lake project.
 - Bi-weekly or Monthly Articles By Lake
 - Designated Member By Lake:
 - Leadmine: Barbara Search
 - Cedar: Terri Ricard
 - Big Alum: Joel Casaubon
 - South Pond: Marita Tasse (Chris Mazeika)
 - Walker Pond: John O'Brien

- **Lake Monitoring Update**

- Dave Mitchell: Reviewed overall Lake Quality Results.
- Reports and Data provided to each Lake Representative.
- Reports give the line by line details by lake.
- Nothing troubling with any of the results.
- Seechi reading @ Big Alum: Conditions were horrible.

- **Old Business**

- SLAC Activity/Expense Fund
 - \$100.00 per Lake Association

- How to handle/maintain?
 - Town Finance Director: Set up an account?
 - Submit warrant when funds are needed:
 - Boater's Safety Course expenses
 - Fees
 - ETC.
- Need to update the Master Email List: Joel
- Betterment Funds were approved: \$5,000.00 per Betterment Request. Get additional information from John O'Brien.

- **New Business**
 - Cheryl Wood Creeden: New member representing Leadmine Pond.

- **Meeting Adjourned:**
 - 8:23PM