Date: September 10, 2014

Time: 6:30 pm-8:00 pm Place: Notch Municipal Building, Room 9

Attendees:: Leona Crosskey, Dave Forrest , Karl Prewo,, Jeff Phelon , Mark Turkington, Paul Weisser Kim Welch

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| Topic | Responsible Party | Time | Comments |
| 1. Welcome and introductions | Leona Crosskey | 3  min | Noted |
| 1. Approve June Minutes | Leona Crosskey | 2 min | Minutes unanimously approved |
| 1. Lake Commissioner Report | Kim Welch | 5 min | STEAP Grant used for payment to limnologist G. Knocklein, and $500 to ACT for permit.  There was a report of “goose hunting”’on the Middle Lake.  Kim Welch will check w/DEEP regarding allowance for such activity. Please notify Kim Welch whenever such activity occurs. |
| 1. Treasurer’s Report and Membership Report | Paul Weisser | 5 min | Financial update was provided by Paul Weisser. Review of up to date funds received and spent. A line item was requested to be delineated for use by Science Committee for equipment and lab testing.  A motion was made and it was unanimously voted that $1000 will be set aside for use by Science Committee for lab testing and equipment. |
| 1. New Board Officers nominations and slate for October meeting | Board | 5 min | The following members have agreed to add their names to the slate which will be voted on at the October 8, 2014 meeting. Board members:  Cornelus Buckley of Wildwood Rd. Vernon,  Mike Morris of Llynwood Dr. Bolton,  Shelly Jewell (current Secretary) will be on the slate for Vice President. FBL will seek to fill the open position for Secretary. |
| 1. Update from Town Committees:   Board of Selectmen,  Board of Finance,  Conservation Commissions,  Inland Wetlands | K Welch  K Prewo | 10 min | Board of Selectman meeting included discussion regarding: Bolton agreed to put language with budget details specific to lake in the budget. Vernon paid to have algae treated. BOS is aware of the 10/14/14 four town Watershed meeting at Newhaca Lodge Camp, Grier Rd. Vernon.  Conservation & Wetlands Committee were also made aware of the Watershed meeting.  Vernon mayor will set aside $5000 for lake management .  No other Committee reports provided. |
| 1. Update from Bolton Lakes Watershed Conservation Alliance and Watershed Management Plan | Jeff Phelon  Dave Forrest  Peter Van Dine  Karl Prewo | 10 | Watershed Alliance continues to meet monthly. Upper watershed, white cedar area & land trust, Joshua trust, has property to ensure they won’t be developed. Towns can work to get land trusts to acquire land for preservation |
| 1. Committee Reports    1. Education    2. Communications   Sharing information with e-mail distribution lists  Joshua trust event  Lake conditions  Legislative announcements  Personal announcements   * 1. Fundraising   2. Grants   3. Science—include lake monitoring |  | 15 min | Education: Watershed meeting 10/14/14 prep is taking place.  Communications: It was decided that FBL will only use its email distribution list to share information related to its mission. Examples might include a brief notice of Joshua trust event, lake conditions & lake-related legislative announcements. It would not include personal notices: lost & found or personal gatherings etc.  FBL.org email address was discussed. We will investigate this further.  FBL website: we may consider including a “News” section to put other items of interest.  Fundraising: Grants were discussed as a way to raise money to help manage lake maintenance. Town support was also discussed.  Science : Lake monitoring in the autumn is important. We will monitor Pre, During and Post Drawdown. Request for 30-inch drawdawn at both Middle and Lower lake has been requested of DEEP. DEEP feels they can control the drawdown better. Middle and lower lake have different size outlets so it must be done together and controlled. DEEP will send divers and put in a permanent marker for both middle and lower lake so they can see the level at which the lake is drawn down. |
| 1. Planning for October 14 multi-town meeting | K Prewo |  | Notice will be printed in color and two copies will be laminated for boat launch area. ( L Crosskey & K Prewo.)  An agenda & informational packet 3-4 pages will be hand out at meeting.( K Prewo)  Computer, Projector & screen will be available for meeting presentations. (LCrosskey & KPrewo).  Volunteers will be needed to assist with parking and welcoming.\_\_\_\_\_\_\_\_\_  Invitations to faculty, technical specialist (Science committee members)  Invitations to State Legislators (L Crosskey)  Invitations to DEEP, Limnologists (Science Committee)  Invitation to media (S Jewell)  Press Release (P Weisser) |
| 1. Grant from CT Federation of Lakes |  |  | Members were made aware that there may be grants for nuisance weed reduction. The towns would have to cost share and that approach has not been attractive to the towns so the towns do not apply for the grants. |
| 1. Budget   Develop Annual line item list for anticipated expenses ; identify amounts to be spent without a vote | Board | 10 min | $ 1000 was approved budget line for Science Committee. |
| 1. 2014 meetings: Oct. 8, Nov 12, December 10 |  |  | Notch Building. October 8 meeting will be held at Camp Newhoca. |