Minutes

June 7, 2018

**Present:** Alex Woodle, Art Prest, Marshall Giguere, Jim Luening, Remi Kaleta, George Wheatley

**Absent:** Francoise Forbes, Susan Horowitz

The meeting called to order at 5:40 pm.

**Financial Report:** $1246.75

**Minutes**

A motion to approve minutes of May 17th was made by Wheatley and seconded by Kaleta. They were approved with two abstentions.

**Discussion of projects to fund**

Woodle had developed a price for brochures for Lost Lake/Knops Pond Watershed. A motion was made by Woodle and seconded by Wheatley and passed unanimously for 500 brochures to be printed at a cost of $229.99 plus taxes.
A motion was made and seconded for water quality testing in Baddacook Pond for $250. Unanimously approved.

A motion was made by Kaleta and seconded by Woodle to spend up to $700 for labor and materials for a shelter for the pump at Duck Pond. It was passed unanimously.

A brief report by Kaleta on the installation of the aeration system at Duck Pond and the baseline measurements of muck depth and water quality parameters was delivered. These measurements will be repeated throughout the year.

**Baddacook Pond**

Luening gave a report on where this year’s restoration efforts were. Natural Heritage weighed in on where harvesting could take place this year. Meeting set up to meet with contractor about logistics.

A motion to adjourn made by Giguere and seconded by Woodle. It passed unanimously. Meeting adjourned at 6:37 pm.

Respectfully submitted

Alexander

Woodle