



## FOLQ Meeting Minutes

**Date:** Tuesday, April 4, 2012

**Time:** 7:00 PM

**Place:** The Savings Bank, Trustee's Room, 351 Main Street

### **Board Members in Attendance:**

John Anderson, Bill Conley, Margaret Coppe, Karen Faler, Leilea Given, Frank Margherita, Jim Murphy, Betsy Rogers, Mary Salois, Jim Scott, Ed Spaulding, Joe Twitchell, Rob Wettach

### **Associate Member in Attendance:**

Philip Salois

### **Board Members Absent:**

Bill Butler

Jim Scott called the meeting to order at 7:10 PM.

### **Minutes:**

- Joe Twitchell moved, and it was seconded, to accept the minutes of March 6, 2012. The vote was unanimous.

### **Reports of Officers:**

#### President

- The Saugus River Watershed Council will hold its annual River Night Dinner and Auction on Wednesday, May 16. Leila Given moved to purchase a table for \$250, which includes 4 tickets, (additional tickets are \$35 each). It was seconded. The vote was unanimous.

#### Vice-President

- None

#### Secretary

- None

#### Treasurer

- Frank Margherita reported that the books for 2012 are completed, but the report was not ready for the board meeting.
- There has been no progress on splitting the budget into categories.
- Jim Murphy requested a budget discussion as an agenda item for the May board meeting.

### **Reports of Committees/Subcommittees:**

#### Annual Meeting

- Leilea Given made a preliminary report on the annual meeting. The date will be Wednesday, May 23, 2012. Bear Hill Country Club will be the venue. The menu will be the same as last year, with a cash bar. Doors open at 6 PM. Tickets are \$25. Reservations are due by May 11.
- Frank Margherita will bring the FOLQ merchandise.

- Michael Collins, Wakefield Town Engineer, will talk on “EPA Phase II Permitting of Storm Water Regulation.”
- Slide show
- Posters

#### Publicity

- The newsletter will be printed in early April. Contents will include an update on poles, EMARC and the doggie bags, lake clean up, annual meeting, watershed program volunteers, need for webmaster, Farmers Market, new benches, goose counts, lake testing dates. Betsy Rogers needs pictures and a watershed map. Plan to mail it by April 29. Ed Spaulding will provide the mailing labels and membership renewals. Mailing party at Leila Given’s home, Tuesday, April 17, 6 PM.

#### Spring Lake Clean-up

- John Anderson reported that the selectmen have set the date for Saturday, May 19, 9 AM—12 Noon.

#### Watershed Program

- Bill Conley and Meg Michaels will organize volunteers.
- Remind people to make sure CORI forms are un-to-date.
- The Wakefield Education Foundation sent a letter on March 9, 2012, requesting that FOLQ donate the funding for the Galvin fifth grade Watershed Awareness program.
- Ed Spaulding moved to appropriate up to \$4,000 from the Spaulding Trust to the WEF for the Environmental Field Studies program for 2012. Rob Wettach seconded. After discussion, it was decided to table the item until the May board meeting.

#### Water Testing

- The dates for the 2012 water testing are April 21, May 19, July 21, Aug 18, and wither Oct 13 or 20.
- Senior awards are May 24.

#### WMGLD Utility Pole Committee

- Karen Faler and Jim Scott went before the Board of Selectmen in their role as citizen representatives to the Pole Committee. There was a suggested resolution for funding to eliminate the poles at the head of the lake. The BOS voted unanimously to set up a Selectmen’s committee. Karen and Jim are going to a meeting, along with town officials, with Digital Realty Trust.

The meeting was adjourned at 9:05 PM.

The next meeting is Tuesday, May 1, 2012, 7:00 PM, at the Savings Bank, Main Street.

Respectfully submitted,

Margaret Coppe