



FOLQ Board of Directors Meeting Minutes

Date: Tuesday November 6, 2012

Time: 7:00 PM

Place: WCAT Boardroom, Wakefield, MA 01880

Board Members in Attendance:

John Anderson, Bill Butler, Bill Conley, Karen Faler, Leeila Given, Frank Margherita, Doug Mildram, Jim Murphy, Mary Salois, Jim Scott, Ed Spaulding, Joe Twitchell, & **Associate Member** Philip Salois.

Board Members Absent:

Margaret Coppe, Betsy Rogers, Rob Wettach.

Having verified that a quorum was present, President Leeila Given called the meeting to order at 7:10 PM.

Review of Minutes of October 2, 2012:

- Jim Murphy requested that in the Annual Breakfast paragraph on page 2, change the word “unwilling” to “uncomfortable” in next to last sentence.
- Page 3, paragraph about Utility Poles, strike the word “Town” from next to last sentence.
- Motion made and seconded to Accept the Minutes of the October 2, 2012, Board Meeting as amended. Vote was unanimous to Accept as amended.

Reports of Activities/Committees/Subcommittees:

Water Quality:

- Bill Conley reported that at the committee’s early meeting they covered a lot of ground. Attempts are being made to meet with Mike Collins regarding generating goals and ideas. Will try to get a map for presentation at our Annual Breakfast. Data gathering on Solar Bee. May invite Waxman, Collins, and other interested members to attend a future meeting and will keep everybody informed.
- As an aside, it was mentioned that at the end of August the Governor signed legislation to restrict phosphorus in fertilizers effective 1/1/2014. It will be administrated by Department of Agriculture. This states we must use fertilizer with very low levels or no phosphorus. There will be penalties for those who don’t comply. This applies to homeowners and landscapers.
- An Environmental Science Club has been started at the High School. Teacher Scott Lashmit is interested in getting in touch with FOLQ.

Web site:

- Ed Spaulding has included water sampling data for May on the Web Site. Jim Murphy has compiled some historical data that may be used for trending.
- Give data for web site to Ed Spaulding or Margaret Coppe for input.
- Lee is asking people to send in photos with long-range plans and data to include on our web site and perhaps later a calendar will be included.

Annual Breakfast:

- A handout will be prepared and distributed to attendees with information regarding storm water and its effects.
- Leeila confirmed plans for Breakfast with Karen Faler and Jim Scott. The 3 will meet next week to confirm room layout and plans for the event. BOD Members are requested to arrive at 7:15 am to set up. Philip & Mary will arrive at 7:45 am for door coverage. Frank will staff the merchandise table.
- Leeila went over the Agenda timing. She reported that there will be a press release in the *Wakefield Item* about the Breakfast.

Fund Raising:

- FOLQ received \$90.00 from the Mystic Runners as a donation from a recent run they held.

Fall Mailing:

- We had a great turnout at Karen's house and got done in short order.

Landscaping:

- Karen Faler met with Rick Stinson and they discussed benches and the geese. Spoke to Rick regarding the handicap ramp not being properly maintained.

Goose Control:

- Chris Murphy \$23,000.00 for 9 months. He comes once a day, but if called later on will come but must be paid additional.

Motion to adjourn was made by Mary Salois and Seconded by Jim Scott and voted to adjourn at 8:20 PM.

Next meeting on Tuesday, December 4, 2012, at WCAT Boardroom.

Respectfully submitted,

Mary J. Salois
Secretary Pro Tempore