



FOLQ Meeting Minutes

Date: Tuesday June 5, 2012

Time: 7:00 PM

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

Board Members in Attendance:

John Anderson, Bill Butler, Bill Conley, Jim Murphy, Jim Scott, Ed Spaulding, Rob Wettach, Karen Faler

Associate Member in Attendance:

None

Guest in Attendance:

None

Board Members Absent:

Margaret Coppe, Betsy Rogers, Leilea Given, Frank Margherita, Joe Twitchell, Mary Salois

Jim Scott called the meeting to order at 7:04 PM.

Minutes:

- Jim Scott moved, and it was seconded by Rob Wettach, to accept the minutes of April 4, 2012, as amended. The vote was unanimous.

Reports of Officers:

President

Karen and Jim updated the board on progress with the "Poles Committee".

- The members of the committee are Karen, Jim, Steve Mayo, Betsy Sheeran, Peter Dion, Mike McCarthy, Phil Courcy and Brian Falvey
- A DRT official (**Walter Gainey???**) was positive about DRT's ability to contribute \$375K over five years to the cost of the effort. However, this has not been approved by the company as yet.
- Verizon will continue to be pressed for help.
- A June meeting is being planned with State Senator Karen Clark to inform her and seek her support.

Vice-President

- None

Secretary

- None

Treasurer

- None

Reports of Activities/Committees/Subcommittees:

Publicity/Website

- Ed Spaulding and Margaret Coppe have received training on our site. Ed informed the Board that Sperling Interactive is owed a balance of 1950.00. A motion to pay Sperling passed unanimously contingent on funds being available.
- Additionally Ed explained access to the site "backdoor" for Board members is available. Ed will be sending information along to all Board members regarding this access.

Festival by the Lake

- Board members were reminded about the Festival by the Lake on June 9. John Anderson took the action to coordinate our setup needs etc. with Lee Given.

Lake Cleanup

- John Anderson reported that 128 kids participated in the Galvin School Lake Cleanup. John has sent a follow up thank you to the school.

Watershed Program

- Bill Conley reported that the field trips were expected to successfully conclude on Thursday and thanked all who helped out from FOLQ.

Water Testing

- Jim Murphy reported the next scheduled testing is for July 21.

New Business

- A motion to form a Water Quality Committee of Board members Anderson, Butler, Conley and Given to look at issues and possible actions regarding storm water runoff passed unanimously.
- Karen and Jim informed the Board of payment of \$645.00 in discretionary money to get the goose prevention person in place as quickly as possible. It was recommended by members that town budgeting change to allow an earlier start for the program. This should be a goal for next year.

The meeting was moved to adjourn and voted unanimously at 8:48PM.

The next meeting is tentatively scheduled at the Macaroni Grill, July 17 at 6:30. Rob Wettach will confirm this with all.

Respectfully submitted,

Bill Conley