



FOLQ Meeting Minutes

Date: Tuesday May 1, 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, Leilea Given, Frank Margherita, Jim Murphy, Mary Salois, Jim Scott, Ed Spaulding, Joe Twitchell, Rob Wettach

Associate Member in Attendance:

Philip Salois

Guest In Attendance:

Mark Hudson

Board Members Absent:

Margaret Coppe, Betsy Rogers, Karen Faler

Leila Given called the meeting to order at 7:02 PM.

Minutes:

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

Reports of Officers:

President

- Lee introduced Mark Hudson, who commented that development around the lake is a serious concern. Lee, Jim Scott and others addressed some of the issues and there was general agreement among board members that FOLQ needs to look at this more aggressively and hopefully participate more in planning with the town. Mark offered his services to help the BoD.
- Lee explained more about FOLQ's planned participation in Saugus River Night Dinner. The motion had been moved and voted on favorably last meeting to participate at the \$250.00 level.
- Lee provided an update, reviewed the agenda and additional details for our Annual meeting on May 22. Frank Margherita will run the business portion of the meeting.

Vice-President

- None

Secretary

- None

Treasurer

- Frank circulated financial reports with no issues.
- He also explained some routine business transactions.
- A motion was made and seconded by Bill Conley and Jim Scott respectively to accept the financials. It passed unanimously.

Reports of Committees/Subcommittees:

Publicity

- Jim Murphy commented that this year's newsletter was outstanding with general agreement from the members.
- It was noted with some discussion that website maintenance issues remain unresolved.

Watershed Program

- Bill Conley informed the Board and member volunteers that things were falling into place on the upcoming field trips.

Water Testing

- Jim Murphy reported that the first results of the season long testing are in and that, after a few years without, chlorophyll testing has resumed with UMass Amherst.

The meeting was moved to adjourn by Jim Scott, seconded by Mary Salois and voted unanimously at 8:37 PM.

The next meeting is June 5, 2012 at the Savings Bank at 7pm

Respectfully submitted,

Bill Conley