**LAKE/LAKE REC MINUTES DATE: 3/1/2018 START: 7:30 PM FINISH: 9:00 PM**

1. **Old Business**:
	* The Committee unanimously approved the minutes from the February 1 meeting.
	* Board approved a motion to spend $11,104.32 to purchase and install a new alum compressor system at Beach 2.
	* Board approved a motion to spend $8,903.99 with Muskey Trout Hatcheries to purchase and stock fish for the 2018 season.
	* The Community Lake Education session held on Feb. 27th was a success. Over 70 residents attended and provided very positive feedback that the session was informative and well done. Thanks to all those who contributed to this successful event!
2. **New Business**
	* Motion made by Joanne and seconded by Mark K. to spend $3,625.78 with Sahara Sand for sand delivery for use under the kayak racks on Beach 1, to come from line 521.02. Unanimously approved. Other less expensive options are also being considered.
	* Ed informed the Committee he acquired minnow tanks from Dover Sport shop and proposed using for the community. The Committee likes the idea and asked Ed to come back with more details on where to locate the tanks, who will maintain and oversee use.
	* Several Committee members expressed interest in learning more about hydro-raking. Joanne to reach out to Aquatic Technologies, who has done similar work at surrounding lakes, and have them present at a future Committee meeting. It was noted the Site Manager independently met with Aquatic Technologies and showed them the lake area.
	* Site Manager advised the Committee he recently learned the Hydroelectric Project at Mount Hope Lake is still potentially viable. The Committee agreed to watch for any license or permit applications to FERC (Federal Energy Regulatory Commission) signaling further action may be required of us.
3. Items for next meeting(s):
	* Guest from Aquatic Analysts to discuss Hydro-Raking
	* Minnow Tank Update – Ed
	* Spring Community Lake Walk About
	* Festival Day “Lake” Booth and Banner and Boat Parade
	* Temporary Dock Design – Joanne & Charlie with Athletic Comm input regarding restricted use during swim meets
	* Beach 3 pumps – Mike

Submitted by Joanne Machalaba, Chair Lake & Lake Rec. Committee

Approved by Mark Kempner, Officer in Charge

**ATTENDING:**

John O’Connor Mark Kempner Alan Zenkert

Charlie Bogusat James Devonville Mark Didriksen Christine Prusiensky

Gregg Bunch Gerry Primavera Tom Alameda Guidon van Heerdan

Ed Clark Ray Laux James Dean Joanne Machalaba

Keith Small Robert Cozano Dave Sharff