

Town of Walpole Commonwealth of Massachusetts 135 School St. Walpole, MA 02081

Ponds Management Bill Connors

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Minutes of 03/16/2011 Meeting – held at Turners Lodge

Members present: Dan Ryan, Cliff Snuffer, Dave Melish, Bill Connors, Dave Sullivan, Eric Skogseth, Matt Fearnley, Leo Murphy, Ken Southwood

Meeting opened at 6:35pm

New members Leo Murphy and Ken Southwood are welcomed. Mike Mansen has resigned due to lack of time.

Dan Ryan showed PowerPoint presentation to be given to Conservation Cmte next week. Members offered comments.

Dan reported that the JWCW has donated \$3500.00 to the Ponds Cmte and will give \$250.00 annually. A ceremony was held at the lodge two weeks ago.

A meeting with Finance Cmte is to be held 3/21, only 3 members are asked to attend. On 3/23 Pond Cmte will present to Conservation Cmte, all members are encouraged to attend.

A final clean up of Turners Lodge and property will be on 3/26 starting at 9 am

Scott McAn spoke to members about forming a website for PondsCmte. It will be maintained by members and offer forms to be downloaded by town residents. More information to follow.

Members discussed options for work to be done at Memorial Pond this spring/summer. Discussion about best way to stop erosion at shore.

Dan reported he is looking into purchasing a vehicle plowing snow on ice at Turners Pond next winter. A quote was received for \$6500.00 for a Quad with plow and winch. Other members will do research on this subject.

Discussion about repairs to be made at Lodge: Gutters, Siding at rear door, Chimney pointing. Members voted 6-0-0 to have Inspection and Quotation.

Date for Parents Night Out set for 4/9 at Ravens Nest. 25 people have responded.

Date for Spring Cookout set for 4/30. To be held the Lodge, details to follow.

Dan Ryan was named Grand Marshall of Walpole Day (5/21) Discussion followed of Pond Cmtes role. Leo Murphys car to be used. Dave Melish and Dave Sullivan will provide floats for members to follow. Members voted 6-0-0 to raffle off a "4 person ride on Float in the Parade" Members will check into having a tent on the field, passing out booklets and possibly making a Pond Cmte Coloring Book.

Brief discussion on rewriting Pond Mission Statement, details to follow.

Dave Sullivan will seek out a company to test water at Turners Pond, to see if water is suitable for stocking of fish.

Members voted 6-0-0-to allow Chairman-Ryan, Vice Chairman-Snuffer and Treasurer-Melish to make emergency decisions for Pond Cmte in between meetings if and when necessary and to pay bills.

Old business reviewed.

Meeting adjourned at 8:05 pm

<u>Dan Ryan-Cliff Snuffer-Dave Melish-Bill Connors -Bill Wiseman-Dave Sullivan-Eric Skogseth--Matthew Fearnley-Leo Murphy-Ken Southwood</u>