

ANNUAL BLDMD FINANCIAL MEETING
Tuesday June 7, 2022
Approved September 19, 2022

ROLE CALL:

Tim Venter - Auditor
Erin Ingebretsen – Gatekeeper
Doug Fulford – Member at large
Aimee Fontaine – Clerk
Wendy Fenner-Aubin – Member at large

RESIDENTS IN ATTENDANCE:

Aubin-1	Fulford D-1	Morgan – 1
Aurellio-2	McGovern-1	Shola – 2
Baffoni-1	King -1	Spinella -2
Brown-2	Mace – 1	Tuck -1
Bruno-Archambault -2	Maguire -1	Venter - 1
Casaly-1	Melillo-3	
Fontaine-1	Mitchell-2	
Ingebretsen-1	Mooney -1	

Call to Order at 7:15 by Aimee Fontaine once it is determined that a quorum of 25 parcels is met. Number of parcels represented is (29). Meeting is open.

REPORTS AND UPDATES:

Board elections.

Those up for election are identified.

Tim Venter: Assessor
Meredith Ingebretsen: Clerk
Erin Ingebretsen: Gatekeeper
Christal Shola: Member at large
Wendy Fenner-Aubin: Member at large
Doug Fulford: Member at large
Joanna and Bud King: Treasurers

Motion to approve. Motion seconded. No discussion. Motion approved unanimously.

Erin Ingebretsen nominated for the Chairperson of the board (not an elected position) by Aimee Fontaine. All attending board members in favor. Erin accepts.

Gatekeeper Report: Erin Ingebretsen

- Erin met with EMA for town. Updated names in the Boone Lake EAP. Erin is having difficulty getting in touch with town EMA officer and when he did was told that it was not the town EMA officers responsibility to do anything with the EAP. Notified Erin that he would be leaving the position and that Erin would have to take it up with whomever takes over the position.

- Erin brought up having a table top run through for the EAP even without the town EMA involvement. Concerns about what happens if the dam lets go and the bridge washes out.
- Erin states that there is a system called Code Red that sends out alerts and also a reverse 911 call is optional. Erin states that the link will be sent out to people to sign up. Those people would be notified if there is a catastrophic event to avoid chaos.
- Erin has sent letters and pictures of the erosion of the bridge located on West Shore Drive to the town council members, town solicitor, and DPW. No response. Erin will send a certified letter.

Weed Control: Tim Venter

- Lake will be treated on 6/22/2022. Has not been treated since 2017 because the previous company was non-responsive. Tim has reached out and found alternative company, Pond and Lake Connection.
- Northeast Aquatic Research (NEAR) completed a detailed survey of the lake. Survey shows that overall, the lake is in good shape but that invasive milfoil is in 8 areas and dense nuisance weeds are in several areas.
- Pond and Lake Connection will come on 6/22/2022 that will treat 8 acres of the lake
- Info will be posted at the front of the lake so everyone will know where and when they will be treating. Newly elected clerk, Meredith Ingebretsen, will send out an email on June 20, 2022 to remind people of the treatment.
- BLUE GREEN ALGAE: noticed on the lake in a small amount, very briefly. If you see it, take a picture of it and report it to the board so that they can send it to DEM.

Budget: Aimee Fontaine

Proposed budget sent out in the mail. See 2022 proposed budget for all information.

Motion to approve. Motion seconded. No Discussion. Motion passes 28-1.

OTHER MATTERS FOR CONSIDERATION

Surveying: Doug Fulford

Lake owned properties haven't been surveyed in years. Some issues arising were people around the areas that the lakes own are creeping onto the property. To avoid any problems, it is suggested that we should look into in the future to reduce conflict and to protect the lake assets.

Motion to approve. Motion seconded. No discussion. Motion passes unanimously.

Fence around the dam: Doug Fulford

Fence up around the dam is to keep the geese out so they don't keep pecking the grass out of the ground. Doug is asking that property owners stay patient with the temporary fence.

PAR inspection: Doug Fulford

Weirs used to keep track of the historical leak. We have to keep recording it. The blocks on the backside are moving. PAR was asked if they were the one that did the construction. PAR was not sure but was going to look into it. Suggested putting a French-drain near the blocks to divert the water to the stream but overall PAR was not concerned and thinks that the dam is in great shape. PAR will write up the report and send it to the board for review. The board will share it on the website when it becomes available.

Motion to adjourn. Motion disregarded and questions not on the agenda posed by property owners and addressed.

Repeated motion to adjourn. Motion seconded. No discussion. Approved unanimously. Meeting is officially closed at 8:11pm.