

BOONE LAKE DAM MANAGEMENT DISTRICT
SEPTEMBER 5, 2023
MEETING MINUTES

ROLE CALL

Meredith Ingebretsen
Erin Ingebretsen
Tim Venter
Wendy Fenner-Aubin
Doug Fulford

ATTENDANCE

Timothy Burk	Jean Pigeon	Rick Spaulding
Cheryl Spaulding	Barbara Casaly	Gary Casaly
Becky Sprague	Tony Zahaire	Judy Fulford
David Angi	Dave Mooney	Deb Mooney
Isham Picillo	Aura Bland	Anne Marie Adrain
Jule Archambault	Kathy Bargnesi	Angela Aurelio

CALL TO ORDER AT 7PM

Motion made to approve minutes from 6/20/23 by Erin Ingebretsen, seconded by Tony Zahaire. Approved unanimously.

During the sinkhole update, Rick Spaulding offered to pick up the engineered soil from Richmond Sand and Gravel (RSG) needed for the dam repair. Erin Ingebretsen will coordinate with (RSG) to ensure the soil will be available for the work crew on 9/10/23

During NEW BUSIENSS Erin Ingebretsen presented the draft mission statement for consideration. To be brought up for adoption at the December 5th meeting.

Clarified that the BLDMD does not have any authority to get involved with dock disputes.

Discussed short-term rentals and clarified that the BLDMD can not get involved with noise/parking issues and it would be the State Police that would respond to such complaints. The BLDMD will double-check with the insurance company to ensure that the BLDMD's liability insurance would cover any injuries.

Residents interested in water quality are to talk to Doug Fulford and Becky Sprague who are working with the URI Watershed Program.

During the resident comment period, Angela Aurelio requested that we get clarification from the insurance company that our liability insurance covers businesses (short-term/long-term rentals) also stating that rental agreements on the lake should have an addendum stating that renters will not hold the BLDMD liable for any injuries.

Residents discussed their concerns about septic systems for the short-term rentals. Meredith Ingebretsen clarified that at this time, the BLDMD has no authority to enforce septic laws and that any concerns need to be reported to DEM.

Motion made to adjourn by Jean Pigeon, seconded by Angela Aurelio.

ADJOURNED AT 7:50PM