

Bantam Lake Protective Association

Board of Directors Meeting

May 6, 2021

7pm via Zoom

AGENDA

Received 9:08 AM

May 4, 2021

Susan J. Jeanfavre

Assistant Town Clerk

1. Approval of previous minutes
2. Update and review by Connie
3. Treasurer's report
4. Membership update
5. Schedule & plan for fundraising events
 - a. Fishing tournament committee report
& assignments
 - b. 5 K
 - c. Annual Meeting date
6. Treatment plan for summer
 - a. Jamie updates
7. New info on alum treatment potential
 - a. fundraising
 - b. perhaps a "town meeting" as we did before
8. Open discussion
9. Adjourn

Town Clerk

From: James Fischer <James@whitememorialcc.org> on behalf of James Fischer
Sent: Wednesday, May 5, 2021 3:25 PM
To: Connie Trolle; Anne Murdica; Devon Dougherty; Peter Longo; Kristine Truta; Kathy Hill; scott.pottbecker@gmail.com; Caitlin Sanctuary; Matt Lauretano; Sherry Robert
Cc: Town Clerk
Subject: RE: BLPA - Zoom Link

White Memorial Conservation Center is inviting you to a scheduled Zoom meeting.

Topic: BLPA Board Meeting
Time: May 6, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88917874500?pwd=Y3Zra2s4ODU4cG84TkFPNEdXT1hwUT09>

Meeting ID: 889 1787 4500
Passcode: 974726
One tap mobile
+16465588656,,88917874500#,,,,*974726# US (New York)
+13017158592,,88917874500#,,,,*974726# US (Washington DC)

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 889 1787 4500
Passcode: 974726
Find your local number: <https://us02web.zoom.us/j/kdKPsHuN2H>

From: Connie Trolle [mailto:connietrolle@aol.com]
Sent: Tuesday, May 4, 2021 8:09 AM
To: Anne Murdica <abillick@gmail.com>; Devon Dougherty <devon216@gmail.com>; Peter Longo <pflcjl@gmail.com>; Kristine Truta <trutakl@yahoo.com>; Kathy Hill <kahu327@gmail.com>; James Fischer <James@whitememorialcc.org>; scott.pottbecker@gmail.com; Caitlin Sanctuary <caitlin.e.sanctuary@gmail.com>; Matt Lauretano <matt@lauretano.com>; Sherry Robert <robert.sherry@comcast.net>
Cc: Town Clerk <townclerk@townofmorrisct.com>
Subject: BLPA

To all, We will be having a zoom meeting this Thursday with special emphasis on the fishing tournament scheduled for the end of the month....Connie

Jamie will send the zoom instructions

**Bantam Lake Protective Association
Meeting Minutes
April 15th, 2021**

I. Call to Order – 7pm Connie Trolle

II. Members present via Zoom-Connie Trolle, Matt Laurentano, Jamie Fischer, Kris Truta, Anne Murdica, Rob Sherry, Devon O'Neill, Caitlin Pattison, Peter Longo

III. Approval of Minutes from March

IV. Long Term Care - Alum treatment would be very helpful however will likely cost \$1.5 million dollars. BL may still need occasional copper sulfate treatments as well. Data is still being analyzed to determine if the Alum treatment will last 10-12 years, it works by blocking the internal loading of nutrients. BLPA received a grant for \$17,000 to pay for the analysis of this data. The board needs to consider scenarios where only partial funds are raised and if partial treatment in an option. The data analysis is only valid for 3 years. A qualified person will need to oversee the alum implementation that may last through 2 seasons. Are we eligible for a loan? A lake in Maine has been very successful with alum treatment, we can possibly get a phone conference with them. The earliest alum treatment would be 2022-2023 as peritting will be stringent. Can we request funds from the state? Endowments from the private schools? Should we consider giving a presentation to community leaders? We need to establish a timeline for decision making and fundraising. If we don't treat with alum we can likely expect seasons or portions of seasons where BL is unusable. We are unaware of cheaper options.

V. Treasurer's Report

No update

VI. Membership update- Membership is low but the brochures just went out

VII. Give Local- Send out emails through constant contact, promote on social media.

VIII. **“Fish on for Thomas”** - John Mckenna will take pictures at the next meeting. Call our insurance people regarding liability.

VIII. **5K.** Could be virtual or held in September

IX. **Lake Monitoring Program** - Jamie is launching a lake monitoring program educating young student about BL

X – Meeting Adjourned at 7:45pm