

10: Town Clerk

# LAKE KENOSIA COMMISSION

## Minutes of the November 23, 2009 Meeting

Commission members present: Leslie Ballard da Silva, Patricia McCarthy, Regina Ofiero, Renee Paley-Bain, K.T. Shartouni

Commission members absent: Carol Elder, Steven Landau

Others present: Jack Kozuchowski

Regina Ofiero called the meeting to order at 5:30 P.M. The minutes of the October 26, 2009 meeting were approved as written.

Regina then turned the meeting over to Jack for his update.

### I. GENERAL BUSINESS

A) Proposed Western CT State University baseline study: Jack received letters from David Day and Mayor Boughton, approving use of land for this purpose. The school offers no match (only a "soft match" the reviewer might reject). It was specified that we not go over \$10K, and we already proposed \$11K. Jack countered a "hard match" of \$9K. A decision will be reached on December 2, 2009. He also submitted to the Institute of Waste Resources. The DEP will reach a decision regarding our Section 319 Grant in December, also.

B) Jack recommended getting the Army Corps of Engineers (ArCOE) involved by expanding to a bigger project. City funds are available for a feasibility study through the Open Space Grant. Plan expansion could include reducing pollution, reducing Jensen's flooding, and adding a beautification plan. Public Works needs to be on board with any action, and Jack met with David Day and Public Works Director Antonio Iaderola to discuss. They advised that he get three quotes and engineering specifications, and then they will approach the Mayor with Jack.

C) Renee had found a sign near the lake, warning about a chemical treatment. She brought it to the October meeting, and Jack's investigation revealed that the sign had been posted at Jensen's Swan Pond, advising that chelated copper had been added as an algaecide. There is no outflow from the pond, and Jack will receive a report from the company that did the treatment. The DEP notifies the City of all permits for such applications, and the Commission can get copies of anything issued for Lake Kenosia.

D) Leslie offered to create a flyer announcing the new Commission Web site for the upcoming Christmas Party at the condos. Renee and Patty offered to distribute them.

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E) Jack announced that the permit for the vegetative buffer came through. However, so much time has passed since the original bid that costs will have increased, plus new specifications regarding vehicle storage and refueling will increase costs, therefore, companies will have to re-bid.

F) Jack will contact Scott LeRoy at the Health dept. to find out who is overseeing the hotel construction at Prindle Lane.

G) Sections of the buffer fence are down. Since the initial planting was two years ago, and the plants are established, Jack will inquire about whether or not the fencing is still necessary.

## II. BUDGET WORKSHOP

1. Jack distributed the "Budget Options for Lake Kenosia Commission 2010-11"

2. Regina distributed "Narrative 2009-2010 Budget Request"

3. After discussion, the following options were approved:

- a. Professional Services, Kozuchowski Environmental Consulting
- b. Suction harvesting
- c. Public outreach programs
- d. Provide hard cash match for grant applications
- e. Community Celebration Day
- f. Graphic design services for the Web site

4. The option, "The Feasibility Study for seeding lake with Milfoil Weevil" was not approved, since Candlewood Lake Authority is doing this study in conjunction with WCSU, and we can use their findings.

5. The final budget request figure is \$19,500.

The meeting was adjourned at 6:45 p.m. As there is no meeting scheduled in December, the next meeting will be on Monday, January 25, 2010 at 5:30 p.m. Please let Regina know whether or not you will attend.

Respectfully submitted,

Leslie Ballard da Silva