

**Town of East Hampton Lake Pocotopaug Commission**  
**Lake Management Planning Committee Meeting**  
**Thursday, March 4, 2008 at 7:00pm**  
**Town Hall Annex**  
**Minutes**

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1. Call to Order & Roll Call – 7:00 p.m.

*All Members Present: Robert Hart, John Ciriello, Tom Wells*

*Bob suggested changes to agenda – add new items “4.A Review Action Items” and “5.A New Action Items”*

2. Public Remarks - None

3. Approval of Minutes of Previous Meetings

A. February 12, 2008 – *Approved: unanimous*

Bob: *Bring copies of minutes to meeting.*

4. Unfinished Business

A. Review Action Items

**Dec 12, 2007**

1. John: Assign Peter Rich to lineup grad student. *Called answering machine, no return call. This task remains to be done.*

**January 3, 2008**

6. John: Find out if Columbia or Coventry has a nutrient allocation regulation – get copy. PC program? *No progress.*

**February 12, 2008**

2. Tom: Get date of IWWA workshop with Ken Wagner on lake issues, including nutrient loading standard. *March 19<sup>th</sup>; will get time and location this week.*
3. Bob, Tom, and John: Attend above workshop.
5. Tom: Update “current watershed land use” maps & related text – from parcel-based, zone & topo maps. *Note done yet; will don in conjunction with plan document as needed; need only minor changes from existing maps.*

6. John: Contact RC&D to map our watershed. They did Hebron's Amston Lake in 1985. This is a free service. Eastern CT Resource Conservation & Development Area, Environmental Review Team, P.O. Box 198, Brooklyn, CT 06234, 774-1253. *No progress.*

## B. Lake & Watershed Management Plan

*We added Objective III items to "Action Plans" subsection titles from the Ad Hoc Lake Committee's 1995 management recommendations report, culling out and modifying topics appropriate for our LPC plan.*

*Next Meeting: Review first two objectives' additions for consistency and content completeness in preparation to present a completed outline to the town council for reaction and advice before fleshing out the sections.*

## 5. New Business

### A. New Action Items

**March 4, 2008**

1. Bob: Request a half hour time slot at one of the two April town council meetings to present and discuss the current plan outline (as described above).
2. John: Will contact CT River Coastal Conservation District for possible help with our research needs.

## 6. Public Remarks - *None*

## 7. Adjournment – *9:18 p.m.*

Prepared and Submitted By: Robert P. Hart, Committee Chairman and Recording Secretary