

Citizens for the Preservation of Waterman Lake (CPWL)  
Combined Executive Committee/Dam Committee Meeting  
Tuesday, August 1, 2023, 6:00PM – Harmony Library Meeting Room  
Tentative Agenda

1. Minutes of July 18, 2023 meeting
2. Financial report
  - a. Current balances
  - b. Current list of paid
3. Action Items Review/Current Status
  - a. Send dunning notices (Phil)
  - b. Speak to GCC President about slips and stickers for the boats that use them (Bob)
  - c. Contact Linda Steere about stickers for boats at Camp Russell (Jeff, Mike)
  - d. Determine disposition of check from Patty Nugent dated 11/18/2018 for \$1000 (Phil)
  - e. Meet with Mike Furia to review work (suggest deferring to later in agenda)
  - f. Contact Slacks Pond people; inquire who they use for weed control (Phil)
  - g. Amend Dam Operation Permit Application and file (Phil)
  - h. Create email alias ([exec@cpwl.org](mailto:exec@cpwl.org), [dam@cpwl.org](mailto:dam@cpwl.org), [execdam@cpwl.org](mailto:execdam@cpwl.org)) (Tom, Phil)
  - i. Meet with DEM re next steps on Pare Seepage report; discuss possible funding (Phil, Tom)
  - j. Obtain quote for officers & directors insurance (Mike)
  - k. Explore options for funding through EMA or FEMA (Bob)
4. Mowing situation
  - a. Review of events
  - b. Review of contract and current status of dam
  - c. Steps going forward
  - d. Who is going to meet with Mike F and inform him of our decision?
5. Short- and Long-Term Goals - discussion
6. Bring Tax District idea before general membership again? - Discussion
7. Other Old Business
8. New Business
  - a. Join Save the Lakes RI – discuss (Membership for CPWL is \$50/year)
  - b. Any other action items to add? Who?
9. Next meeting date - August 15?
10. Adjourn