

Citizens for the Preservation of Waterman Lake (CPWL)
Combined Executive Committee/Dam Committee Meeting
Tuesday, August 15, 2023, 6:00PM – Harmony Library Meeting Room
Tentative Agenda - Version 2

1. Minutes of August 1, 2023 meeting
2. Financial report
 - a. Current balances
 - b. Current list of paid
 - c. List of unpaid
3. Action Items Review/Current Status
 - a. (Bob, AI#2) Speak to GCC president about slips/stickers
 - b. (Jeff, Mike, Phil AI #3) Contact Linda Steere about stickers for boats at Camp Russell. Phil to adapt Marina Letter to Camp Russell. Jeff/Mike to present to Linda Steere
 - c. (???, AI #5A) Write memo to Mike Furia (and release) on why we not satisfied with his work. Moved to Agenda Item 4.
 - d. (Phil, AI #6) Contact Slacks Pond re weed control – Moved to Agenda Item 5.
 - e. (Mike, AI #10) Obtain quote for officers and directors' insurance.
 - f. (Bob, AI #11) Explore options for funding through EMA or FEMA.
 - g. (Phil, AI #12) Merge Jeff's letter to Marina and Bob's letter into one letter for Marina to send do customers. This was sent to execd@cpwl.org on 8/2 for feedback.
 - h. (Mike, AI #14) Update Facebook page
 - i. (Mike, AI #15) Contact Patty & John Nugent for tour of dam and meal.
 - j. (Jeff, AI #16) Contact Judy at STL about a DEM expert on weeds. Moved to Agenda Item 5.
 - k. (Scott, AI #17) Research service that surveyed weeds for free. Moved to Agenda Item 5.
 - l. (Phil, AI #19) Obtain quotes from PE firms from list given by Stacey Pinto (RIDEM).
 - m. (Ken, AI #20) Obtain quote from another PE firm.
 - n. (Mike, AI #21) Obtain access to information on dam history from Jeff Booker.
 - o. (Phil, AI #22) Check with STL about vinegar/herbicide application to dam. Moved to Agenda Item 5.
 - p. (Bob, AI #24) Talk with Peter at marina about who will cut marina dam water side.
 - q. (Mike, AT #25) Continue work on Comedy Night fund raiser.
 - r. (Phil, Tom, AI #27) Emergency Action Plan.
 - s. (Liz, Phil, AI #28) Setup MailChimp.
4. Mowing situation
 - a. Contract status with Mark.
5. Weed control situation.
 - a. Review proposal from Water and Wetlands in Grafton, MA (Phil)
 - b. Info from STL (Phil)
 - c. Info from RI DEM on weed expert (Jeff)
 - d. Info from other weed control company (Scott)
 - e. Steps going forward
6. Short- and Long-Term Goals - discussion
7. Bring Tax District idea before general membership again? - Discussion
8. Other Old Business
9. New Business
 - a. Correspondence – Kathy Young, Ron Beagan, Bob Federico, Jacalyn Ruggeri, David Papineau
 - b. Any other action items to add? Who?
10. Next meeting date - August 29?
11. Adjourn