



Citizens for the Preservation of Waterman Lake
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Minutes of Meeting – June 15, 2011 – 7:00 pm
Glocester Country Club, Putnam Pike, Harmony, RI

Attendance – 52 People

Called to order at 7:07 pm by President Cathy Anger

Minutes from the May 18, 2011 meeting were distributed to all in attendance and approved.

President Cathy Anger turned the meeting over to Phil Viall who spoke on the Enabling Ordinance. He reported that six out of seven members of the steering committee approved several amendments of the ordinance.

Issues discussed:

- Reduced liability for members of CPWL
- Disadvantages of a dam district include increased expenditures, property liens, initial delayed revenues
- Budget would go to all members and can be adjusted by membership
- Rates of assessment:
 - Waterfront - four (4) times the rate of non-waterfront, four (4) votes for waterfront, one (1) vote for non-waterfront.
 - Undeveloped Lots - No assessment for undeveloped lots.
 - Commercial properties will be in a separate category (Glocester Country Club, Camp Russell, The Lakes, Steere Marine)
- Discussion concerning the ability to dissolve dam management by a majority vote

Proposed amendment to have a flat fee and equal voting rights was made by Beth Bomar, seconded by Denise Fredette. Motion passed.

Myron Mitchell made a motion to restate the findings of the committee, seconded by David Graham. Motion carried.

Meeting adjourned at 8:16

Respectfully submitted,
Carol Beagan
Secretary