

Town of Goshen
Board of Selectmen
Lake Weed Management Committee

SPECIAL MEETING

Town Hall Conference Room
November 1, 2016 7:00 PM

Present: Steve Romano, Chairman, Robert Valentine, First Selectman, Michele Fitzpatrick (TL), Jerry Kaizer (TL), Simon Ellis (WSP), Nell Glass (WSP), Lida Exstein (DP), Richard Reis (WL)

Excused: Ken O'Hara (WL), Santo Manicone,

Visitors Present: Chris Sanders

1. **Call to Order** – The meeting was called to order by Steve Romano at 7:00 pm
2. **Approval of Minutes:** The minutes for the September 27, 2016 meeting were presented for approval. A MOTION WAS MADE BY Simon Ellis, SECONDED BY Jerry Kaizer to approve the minutes SO VOTED.
3. **Financial Updates:** Financial statements were provided by Debbie Franklin and discussed. The \$10,000 for each lake is not reflected in these reports – it is Capitol and Non-reoccurring. This figure will be broken out in another statement for the next meeting showing any debits against it, by lake.
4. **Individual Lake Updates/Information:**
 - A. **Dog Pond:** Lida would like Bob to touch base with Dr. Knoeckline regarding what the next step will be. Residents would like to know what sampling was done by NEAR recently and what the outcome was.
 - B. **West Side Pond:** Simon explained they are now formally incorporated as a charity and are still waiting upon IRS approval of the 501C3 status. They are leaning toward Solitude for the remediation efforts and will be meeting with them on Wednesday November 2, 2016. On Sunday November 6, 2016 they will meet as a resident group to discuss the outcome of Wednesday's meeting.
 - C. **Tyler Lake:** Jerry indicated that a herbicidal application was performed on October 19, 2016 in a 10 acre test area by Solitude. The area is marked with a white buoy with GPS coordinates. The "Rake the Weeds" day was a success with approximately 50 cubic yards of material being removed. Approximately 40 people attended and about 5-6 hours were spent accumulating the weeds. Special thanks were given to Goshen BSA Troop 35 for their efforts as well. They are waiting for the outcome of the removal and testing to occur for any further remediation efforts.

There was no other business to come before the committee.

A MOTION TO ADJOURN WAS MADE BY, Steven Romano, SECONDED BY Nell Glass.

The meeting adjourned at 8:00 P.M.

Respectfully submitted,

Steven Romano, Chairman