February 21, 2013 - Fresh Pond Advisory Board Meeting
Meeting Minutes - submitted 4/17/13 by Jennifer Letourneau

Advisory Board Members in Attendance:
Janice Snow; Deborah Masterson; Claudia Thompson; Jennifer Letourneau; Ted Pickering; Ann Roosevelt; Jim Barton; Paul Ryder

Advisory Board Members Not in Attendance:
Chip Norton

Water Department in Attendance:
Tim MacDonald; Sam Corda

City Manager's Office in Attendance:
Nancy Schlacter

Public in Attendance:
None

Meeting Chair:
Meeting opened at 6:05PM
Meeting minutes: J. Letourneau

Item 1: Review Agenda
Reminder that the Board Members must submit their Ethics Certificates

Item 2: Meeting Minutes
September 2012 Minutes from J. Wright (now Letourneau)– unanimously approved

Item 3: Report on Sept 20 Kingsley Park Meeting # 4 & Site Walk 9/24/12
Janet Burns submitted comments that it should be a less "busy" design at the lower side.

The members questioned potential to eliminate a path, can be controversial.

Ann Roosevelt requested that a letter be submitted to the Water Board.

The Board questioned seasonal uses of the landscape and protecting the vegetation.

This discussion moved directly into scheduling the FPAB meetings.

Item 5: Future Meetings and Preliminary Agendas March – June 2013
Scheduled AB Meetings # 3: Thursday, April 18, 2013 at 6pm
Scheduled AB Meeting # 4: Thursday May 16, 2013
Everyone is encouraged to attend the Kingsley Meeting on March 28, 2013 at 6:30pm.

Item 4: Manager's Report (S. Corda**)**
Sam Corda passed out the interim signage plan that has been installed. Comments are appreciated thru June 30, 2013.

Ordinance Committee is reviewing the enforcement component for Fresh Pond Reservation.

Fire truck access to the reservoir is being designed. Trees will be relocated within the Reservation. This will be submitted for review and approval to the Conservation Commission.

Item 6: Formalizing Board Procedures and Meeting Dates
Janice Snow requested to have a discussion at the next meeting in April about setting 2013/2014 meeting dates as well as any updates on activities at the Golf Course.

Item 7: Public Comment
None

Meeting Adjourned at 7:20pm.

Please be reminded that Fresh Pond Day is June 8, 2013 from 11am-3pm.