#### March 20, 2014 - Fresh Pond Advisory Board Meeting

Meeting Minutes - submitted 5/15/14 by Jennifer Letourneau

### Advisory Board Members in Attendance:

Janice Snow; Susan Agger; Ted Pickering; Jim Barton; Jennifer Letourneau; Deborah Masterson; Janet Burns;

### Advisory Board Members Not in Attendance:

Ann Roosevelt; Claudia Thompson; Paul Ryder

## Water Department in Attendance:

Sam Corda; Tim MacDonald; Vin Falcione

## City Manager's Office in Attendance:

Nancy Schlacter

#### Public in Attendance:

Peggy Barnes Lenart

## Meeting Chair:

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

#### **Item 1: Review Agenda**

At a future meeting discuss potential new members.

#### **Item 2: Meeting Minutes**

November, 2013 Minutes - Approved

#### **Item 3: Reservation Landscape Maintenance Update** (Vin Falcione)

- a) Tree pruning/work to clear security cameras, flag pole, and address the removals associated with Kingsley Restoration Project
  - b) Tree planting 2014 22 new trees under the street tree contract

#### Item 4: Kingsley Park Project Update (Vin Falcione, Tim MacDonald)

- a) Project Bid Status bids were opened the beginning of March yet to be awarded to the low bidder SumCo.
- b) Signage important to get signs up as soon as possible

## **Item 5: Watershed Staffing** (Sam Corda)

Sam stated that he will be representing the CWD on the FPAB. He will make sure the meeting minutes get posted on the website. The Watershed Manager position will be advertised soon.

# Item 6: Planning Remembrance for Chip Norton on April 24, 2014

The new Grove at Kingsley will be dedicated in Chip's memory.

# Item 7: Fresh Pond Day (May 31)

Watershed staff members, Kristen and Katie, are organizing the event.

# Item 8: Preliminary agenda for May 15, 2014 Advisory Board Meeting

Bike Path along the Parkway Paul Ryder to provide a Golf Course Update Review Fresh Pond Day

## **Item9: Public Comment**

Peggy Barnes Lenart has organized a new neighborhood group, Fresh Pond Residence Alliance.