



THREE PONDS PROTECTIVE ASSOCIATION

TPPA Board Meeting Meeting Minutes

Date: 05/14/12 **Time:** 7:00 PM **Place:** Home of Norm Turgeon

Present: Norm Turgeon, Steve Baker, Wayne Sylvester, Mike Dubois, Jeff Everett, Mike McDonnell (par time)

Absent: Linda Dame, Bob Myrick, Emery Booska

AGENDA

1. Officers for 2012 Season

Discussion:

Steve Baker nominated Wayne Sylvester for the TPPA presidency. Wayne declined. Steve agreed to serve for one year provided Norm Turgeon continues to produce the newsletter, maintain the website, and maintain the roster database.

Decisions:

The tentative slate of nominees to be presented for a vote at our annual member meeting in June, is as follows:

- President - Steve Baker.
- Vice President - Mike McDonnell.
- Secretary - Wendy Beckwith (Steve will contact her to confirm her willingness)
- Treasurer - to be determined

Norm Turgeon will continue to produce the newsletter, maintain the website, and maintain the roster database.

2. 2012 Season Objectives - what should they be?

Discussion:

We only worked to develop a list of what we will work on. We will determine who, what and when at future meetings.

Decisions:

Maintain the rain gardens at the Milton Town Beach.

Arrange for more speakers at our monthly meetings.

Aggressively work to find grants to support soil erosion reduction projects.

Develop and implement a plan to help landowners accomplish soil erosion reduction projects at sites identified via watershed surveys. Fund with TPPA funds (up to \$5000) and grant funds.

Get MORE Weed Watchers such that all critical areas of the shorelines are regularly examined. Wayne suggested a once-a-month get-together for all weed watchers at Jeff's over FREE ice cream.

Partner with the town of Milton to pay fare collectors at the town beach to inspect boats. Consider paying them an additional \$.50 per boat inspected. Steve Baker will discuss this with town officials starting with the recreation director, Karen Brown

3. 21 June TPPA Meeting Guest Speaker -

Discussion:

LaMarr Clannon, Maine NEMO (Nonpoint Education for Municipal Officials) Coordinator will speak at our meeting on 21. June 2012. Her topic is "The Link between Land Use, Water Quality, and Community Character". She needs to know how long she should plan to speak, and what features she should add to her presentation.

Decisions:

Duration: A 30 minute talk, followed by a question-and-answer period.

Added features: Actions waterfront property owners can take to reduce soil erosion, and briefly touch on NEMO programs to help communities with natural resource-based planning. (Norm plans to invite municipal officials from Milton and Lebanon)

4. Membership

Discussion

We need to increase our membership and bring NEW BLOOD into leadership positions.

Decisions:

Norm will soon issue an annual membership renewal letter. The letter will summarize this year's objectives, and encourage members to attend our meeting on 21 June.

Jeff will ask Steve Young if he might like to be more involved in TPPA activities. Wayne suggested inviting Bob Garnett and Bill Riefenstahl to be officers or board members.

Steve will talk with the High School Principal about student interest in TPPA over the summer

5. New Business

At Mike McDonnell's request, Mike and Steve Baker will explore the feasibility of having a TPPA representative on the Town of Milton Economic Development Committee.

We agreed that our annual picnic meeting at Everett's Cove should be held in July or August on a date to be determined later.

Respectfully submitted,



Norm Turgeon
President, TPPA