

Clemons Pond Association  
Minutes of 5/24/81 Meeting at Hazen's Camp

Members present: Mr. and Mrs. Lyndon Ward, Mr. and Mrs. Lou Falabella, Mr. and Mrs. John Penny, Mr. and Mrs. Maurice L. J. Rousseau, Mr. and Mrs. R. L. Hazen.  
Welcome aboard to Mrs. P. Meggison and Mr. and Mrs. Maurice L. J. Rousseau. We're glad to have you join us.

The meeting was called to order by President Lou Falabella at 10:30 a.m.

A motion was made by Bob Hazen and seconded by M. Rousseau to accept the minutes of the fall meeting. In discussion, it was agreed to amend the previous minutes to read "Mrs. Tolstrip's son-in-law, Mr. Anthony Materna and Mr. Arthur Snyder, instead of as stated. Motion then passed unanimously.

The president then called for the treasurer's report which was read by J. Ward as follows:

<u>Association Account</u>		<u>Road Fund</u>
Balance of \$204.09	Balance of	\$ 68.24
Paid out bills 75.29	Assessment from members	125.00
Dues paid 85.00	Interest	1.49
Interest .95	Balance of	<u>\$194.73</u>
Balance of \$214.75		

Motion to accept the report was made by Mary Penny and seconded L. Ward and carried unanimously. The original report filed in Clemons Pond Association Book I.

President Falabella then read a thank you note to the association from the Hazen Family for the flowers sent in September when their son and brother lost his life in an automobile accident.

Lou Falabella next read two reports as follows:

"I received a complaint from several members of the association in regards to an open dump observed on Mr. Cheshire's property. This open dump was felt to be the reason rats have been seen around some of the camps.

On Sunday evening September 14, 1980, I contacted Dr. Lowell Barnes, the local health officer and told him of said complaints. He thanked me for the information and said he would look into the matter that following week.

On September 21, I called Dr Barnes to inquire about the complaint. He said that he had gone to Mr. Cheshire's residence but could not find anybody at home. He also stated that before he could do anything about the complaint, he would have to talk to Mr. Cheshire. He would make another attempt to catch Mr. Cheshire at home and suggested that I contact the selectmen and inform them of this matter. Lyndon interjected at this point and said that he did not think we could do much about it at present. It was decided that Lou will contact Dr. Barnes once more and will hopefully have more to report at the next meeting.

There was discussion about the right of way (boat launch) at Mary Penny's request.

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In Lou Falabella's report of conditions of the Notch Road, he stated that he called Mr. Bucknell on Dec. 1, 1980. Mr. Bucknell stated that he was aware of the conditions of the road but that the town had run out of money. He stated that he planned on some improvement in the spring.

Lyndon was given authorization to spend \$100 from the road fund to improve our road.

Discussion of ways to assess people for use of boat launch took place but nothing definite was decided.

Motion by Bob Hazen to table election of a replacement of Janet Smith, director until fall meeting with the provision that should we need a director before the fall meeting, the president be directed to appoint one. Lyndon seconded the motion and it passed unanimously.

Mr. Limoge and Mr. Novack were not able to attend so their reports were not available. It is hoped that they will be able to come to the fall meeting.

Officers and directors to meet two weeks before regular meeting at Hazen's camp on Sunday 8/23/81 at 10:00 a.m. Hope you can all make it.

Next regular meeting in the fall on 9/6/81 at 10:30 a.m. at Penny's camp. Second annual picnic and outing at Penny's after business meeting.

Lyndon Ward made motion to adjourn and Bob Hazen seconded it at 11:30 a.m.

Have a great summer and hope to see you all at the fall meeting.

Respectfully submitted,

May B Hazen, Secretary

