

A ~~shbrt~~ special meeting was held on July 5, 1987 at the Rousseau's cottage to discuss further plans for the annual picnic. Sixteen members were present. Because it was not feasible for the tentative plans made at the meeting in May, it was decided the picnic would be held on Saturday, August 1 at 12:00 at the Hazen's. The chairman of the refreshment committee, Flo Whiting, passed a list for ordering lobsters, and a list for those bringing hot, cold, or ~~dessert~~ dishes. Six dollars for each lobster will be paid to the Treasurer by the last Sunday in July (July 26) Hamburg, hot dogs and paper goods will be paid from the treasury. Coffee will ~~also~~ be provided, but we should bring other beverages.

Respectfully submitted,

*Casslyn Rousseau*  
Secretary

The ~~spring~~<sup>fall</sup> meeting of the C.P.A. was held September 6, 1987 at Lyndon and Jeannette Ward's cottage. 34 members and 3 guests were present. The meeting was opened at 10:15 by President Charles Saurman. The secretary's report was accepted as read and notes of thanks were read from several members for flowers and cards. Gertrude Meggison thanked all for expressions of support. Mae Hazen thanked everyone for help at the annual picnic. The treasurer's report was accepted as read. Under old business Moe Rousseau reported he inquired about ordering dragonflies for mosquito control. A motion made by Walter Novak to appropriate \$50 for dragonflies next spring was seconded and approved. Moe will be in charge of ordering. The spring meeting will be at Victor Zelman's lodge on the Sunday before Memorial Day. Louise Novak was nominated and voted in for the office of Treasurer and a motion was made and carried that the Secretary cast one ballot to return the present slate of officers: Pres. Charles Saurman, Vice Pres. Moe Rousseau, and Secretary, Carolyn Rousseau. Appreciation was expressed for Jeannette Ward's 10 years as Treasurer of the association and for all her hard work through the years. Victor Zelman reported on progress being made to have the truck and trash removed on the lot on Notch Rd. The Town of Hiram has proceeded for a hearing to have possessions removed by Sept. 11 or the town will engage a junk dealer to remove everything there. He also moved that the secretary of the Association request the Road Commissioner to ~~re~~reinstall the 30-mile per hr. speed limit signs at both north and south ends of Notch Rd. It was seconded and approved. The C.P.A. sign was discussed and a motion made and seconded that the sign be donated to Flo Whiting and Jo Smith. A motion to renew membership in the Hiram Historical Society for 3 years at \$22.50 was made, but was amended to delete the amount of dollars. It was approved. Heidi Fischer volunteered to check on property through the winter on snowshoes as a crime watch. The Secretary will give her a list of owners and phone numbers. The Chair appointed Heidi to do this and thanks were expressed.

The one-year moratorium on the waste land-fill in Porter will expire soon, and Libby Morse expressed concern that we should have a representative at meetings. Moe Rousseau made a motion that Victor fill that post and keep the Association informed of further

action. It was suggested a sympathy card be sent to Ken and Sally Osgood, new residents on the pond.

A motion was made and seconded that the Association buy a tape recorder for the Secretary within a \$50 limit. It was approved. A discussion of refreshments and drinks at picnics followed, but action was tabled until the spring meeting.

Louise Novak made a motion that hosts for our meetings be reimbursed for refreshments starting with this meeting and it was seconded and carried. Dave Limbert thanked the Association for flowers and reported on the condition of their son, Jared, in the hospital.

Lyndon Ward reported there will be a hearing, tentatively set on October 6 at 7:00 in the Hiram area on a petition to limit the size of motors on the pond. Victor said a study is being made by the Dept. of Inland Fisheries.

Mr. Cheshire contacted Victor about unauthorized use of his right-of-way to the pond and it was suggested we continue to ask his permission.

At 11:30 a motion was made and seconded to adjourn.

Respectfully submitted,

*Carlynn Rousseau*  
Secretary