

**VISION 2020 ENVIRONMENT TASK GROUP
FEBRURY 3, 2015 MEETING**

**SPY POND COMMITTEE
Town Hall Annex, First Floor**

In attendance: Brad Barber, Joey Glushko, Jane Howard, Elizabeth Karpati, Bob & Harriet Noyes.. **Facilitator:** Brad Barber **Minutes:** Elizabeth Karpati

2015 meetings: 7:30 p.m. March 3, April 7, May 5, TBD (Summer Break Social at Brad's), Sept. 1, Oct. 6, *Oct. 27*, Dec. 1. Town Hall Annex, first floor

- The minutes of the previous meeting were accepted with a few corrections, including some meeting dates. The November meeting was moved up by one week to avoid Election Day.
 - The time for the Splash (May 30) was tentatively set for 1 – 4 p.m. A subcommittee will meet soon to start planning details. In addition to the Art Rocks exhibit, activities could include music, fishing, and boating. Joey will ask for up to \$200 at the Vision 2020 meeting for boating (rentals and/or instructors), The Boys & Girls Club could be asked to take charge of the boating. Food vendors must reapply annually for a license, so choosing vendors for the Splash will have to wait.
 - Water bodies fund: Jane brought the text for the warrant article: same wording as last year, asking for \$40,000. We should confer with Teresa about it before going to the Fin Com. Our presentation to the Fin Com should include the rationale for the fund and show the patterns of surveys and treatments used.
 - The Conservation Commission is concerned that the water bodies fund has been used almost exclusively for Spy Pond and the Reservoir.
 - Joey reminded everybody that they need to take the state-mandated ethics quiz online.
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