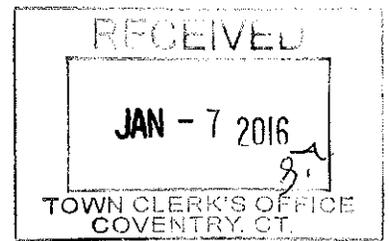


**Coventry Lake Advisory & Monitoring Committee**  
**Tuesday, January 5, 2016**  
**Regular Meeting Minutes**  
**Town Hall Building**



A regular meeting of the Coventry Lake Advisory & Monitoring Committee was called to order on Tuesday, January 5, 2016 at 7:06 p.m. in the Town Hall Conference Room B by Acting Chair Jerry Zak. Other members present were Charlie Brown, Jr., Jack Clausen, Linda Comeau, and Lorraine Burokas (Skype). Absent were Leslie Shor and Debby Zeppa.

Charlie Brown moved to accept the minutes of the December 1, 2015 meeting. The motion was seconded by Linda Comeau and the minutes were approved.

Audience of citizen - none

Old Business

Flyboards – J. Clausen prepared a draft letter responding to the Flyboard report by Dr. Kortmann. There was discussion whether the letter should contain a recommendation by the committee on use restrictions for flyboards on Coventry Lake. Linda Comeau moved to table the letter until the February 2, 2016 meeting. The motion was seconded by Charlie Brown and the letter was tabled.

Lake Management Plan – J. Clausen moved the approval of the lake management plan dated January, 2016. The motion was seconded by Lorraine Burokas and the motion passed. The committee requested that chair Debby Zeppa forward the management plan to Leroy Lowe with a copy to Eric Trott including a brief cover letter.

Hydrilla – The committee continues to wait for the report on Hydrilla in Coventry Lake from DEEP. Debby Zeppa could possibly update the committee at the next meeting. J. Clausen will share some Hydrilla articles with the committee.

New Business - none

Correspondence/communications. – none

Members Forum – Members began a discussion of what is next in terms of committee priorities. The committee agreed to add that item to the agenda of the next meeting and to come prepared to discuss their ideas.

There being no further business, the meeting adjourned at 7:48.

Respectively submitted by,

John Clausen

*These minutes are not official until approved by the Committee at its next meeting.*