

**Lyme - Old Lyme Rogers Lake Weeds Committee
Special Meeting
Wednesday, 14 January 2014
2nd Floor Conference Room**

The Rogers Lake Weeds Committee held a special meeting at 6:00 PM on Tuesday, 14 January 2014 in the 2nd Floor Conference Room of the Old Lyme Memorial Town Hall. Dick Smith, Clayton Penniman, Paul Armond, Lyme First Selectman Ralph Eno and Old Lyme First Selectwoman Bonnie Reemsnyder were present.

Guests: Tom Mondelci, Lyme representative on the Rogers Lake Authority; Mary Jo Nosal, Selectwoman, Old Lyme

1. **RFQ Posting review.** Bonnie Reemsnyder informed the committee that there were no questions submitted regarding the RFQ. All questions were to be submitted by January 13th.
2. **Communication.** Bonnie shared communication from George James and Maureen Plumleigh, both of the Conservation Commission. Also received was communication from Jeff Megin, Pres. of the Moosup Pond Assoc.
3. **Develop interview process.** There was discussion about the process of choosing the firms to interview, and it was agreed that unless we had an overwhelming response to the RFQ, we should try to interview as many as we can, after determining that their submission meets all the requirements of the RFQ. The committee worked on several questions for the interviews. Bonnie will compile and email to the committee for edits. A rating scale of 1 to 5 will be used, with 5 being outstanding and 1 being unimpressive.
4. **Other business.** Ralph Eno made a motion to accept the minutes of the meeting of 11 December 2013. Second by Clayton Penniman. **So Voted.**
5. **Adjournment:** The meeting was adjourned at 6:43 PM