

**Lyme - Old Lyme Rogers Lake Weeds Committee**  
**Special Meeting**  
**Tuesday, 6 May 2014**  
**American Legion Room**

The Rogers Lake Weeds Committee held a special meeting at 6:00 PM on Tuesday, 8 April 2014 in the American Legion 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. Also present was Selectwoman Mary Jo Nosal of Old Lyme.

Guests: Dr. Mark June-Wells, NEE, Inc.; Scott Fisher, NEE, Inc. BY PHONE, Matt Griswold; and another citizen

1. **Approval of Minutes of Apr. 8 Meeting:** Motion by Clayton Penniman to approve the minutes as submitted. Seconded by Paul Armond. **So Voted**
2. **Revised of Scope of Work/costs provided by NEE for review and approval:** Dr. Mark June-Wells highlighted two of the main areas of change on the Scope of Work, with some further articulation on this by Scott Fisher, who joined us by phone. There was some discussion on the purpose of the items as well as the consequences of not conducting the EPA Watershed Study. The committee agreed that if the STEAP grant came through, the Watershed Study would be a valuable asset for many future endeavors. Ralph Eno made a motion to accept the revised scope of work as presented. Second by Clayton Penniman. **So Voted.**
3. **Update on STEAP Application:** Thanks to the hard work of Cathy Frank, Ralph Eno and Bonnie Reemsnyder were able to submit a STEAP application for a grant for assistance with this project. Letters of support were requested and received from Senator Stillman, Senator Linares and State Representative Giuliano.
4. **Other business.**
5. **Adjournment:** The meeting was adjourned at 6:36 PM