

**Lyme - Old Lyme Rogers Lake Weeds Committee
Special Meeting
Wednesday, 11 December 2013
2nd Floor Conference Room**

The Rogers Lake Weeds Committee held a special meeting at 6:00 PM on Wednesday, 11 December 2013 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.

- 1. Develop RFQ for Weed Remediation.** A draft RFQ was developed by Ralph Eno and distributed to all the members for review. There was discussion about changes to the draft. Some changes included adding the number of copies required for submittal and a description of the lake and a brief history of the efforts that have been used. The committee decided it would be best to advertise the RFQ on January 6, 2013, with a return date of Feb. 3, 2013. It was also agreed that the RFQ would be published on appropriate websites, if any could be identified (such as the State of CT DEEP website).
- 2. Other business:** The committee will meet again after the new year to develop the interview process and schedule.
- 3. Adjournment:** The meeting was adjourned at 8:02 PM