1. 3:00 P.M. Meeting was called to order by Paul Abbott at the Saint Germain Community Center. 
In attendance were Paul Abbott, Cheryl Kelsey, Marv Anderson, Mary Kim Black and Tom Schwartz, via Skype. A quorum was verified.

2. Agenda – Motion to approve was made by Black and seconded by Anderson. Motion passed.

3. Approval of Minutes – The minutes of the 8/6/12 meeting were reviewed and approved as printed.

4. Eddie Heath, from Onterra, gave a lengthy presentation regarding weed treatment options and gave ideas for action in 2013. Heath gave a detailed report on the results of the lake survey, which indicated the areas of concern for the 2013 Treatment season. He explained that the treatments are done before the water temperatures reach 65 degrees. Based upon his report and recommendations, Abbott motioned and Kelsey seconded to recommend Onterra to devise an aggressive treatment strategy, up to 40 acres, to target Eurasian Water Milfoil on Little St. Germain in 2013. With the caveat that the 2013 Spring pre-treatment survey results may reduce the final treatment acreage. The LSGLPRD voted unanimously.


6. Insurance Coverage. There was a discussion regarding whether to keep Worker’s Compensation on the policy. Abbott motioned and Schwartz seconded to continue with the coverage. Motioned passed unanimously.

7. Set date for next meeting. The date of the next meeting will be set by email.

8. Adjourn: Abbott made a motion to adjourn.

Meeting was adjourned at 5:20 p.m.