

**Minutes  
Alton Milfoil Committee  
October 1, 2009  
Alton Town Hall, 4:00pm**

Members Present: Jon and Nancy Downing, Joe Catudal, and Fran Bonfanti

Staff Present: Kellie Troendle, Parks and Recreation Director

***Call to Order***

The meeting was called to order at 4:05pm by Chairman, J. Downing.

***Approval of Minutes 9/24/09***

N. Downing made a motion to approve the Minutes of September 24, 2009 as written, motion was seconded by J. Catudal and passed.

***New Business***

Grant Application- The Committee reviewed and discussed the Application package for Exotic Aquatic Plant Control Grant Funds and noted the deadline for the grant was extended to October 31, 2009. N. Downing volunteered to complete a draft of the application and K. Troendle will consolidate the information and put the formal application together for submission. The Committee discussed viewing/dividing the project into sections that can be used to prioritize if needed. Map A/B- Bandstand to Bridge; Map C- Merrymeeting River; Map D- Back Bay/Rand Cove; Map E- Small's Cove/West Alton Marina. The Committee noted the project is recommended for two treatments: 2010 and 2011 and that in the request for bid proposals it should be stated that the bid is to be itemized into the Map sections and the Town has the option to reject any and all bids. The Committee discussed the point system in awarding the grant and J. Downing reported that he contacted local marinas and most agreed to support the milfoil project with financial contributions which would place the Town in a greater position with the Town/group contributing more than 50% for the matching funds.

Milfoil Presentation to Board of Selectmen- The Committee reviewed the draft of the Presentation to the Alton Board of Selectmen prepared by P. Richardson and made a few minor changes. The Committee discussed reporting to the Board of Selectmen their findings and contacting Amy about choosing the project priorities if the Town has to break the project into choices as dictated by funding. The Committee noted the importance when awarding the bid to consider the company's qualifications and references. The Committee said the bid will be posted/advertised in accordance with Town Policy and the two licensed contractors will be contacted and asked to please submit a bid for the project. The bid opening will be Wednesday, October 28, 2009 at 3:00pm at the Town Hall with the Milfoil Committee meeting to follow.

Meeting Date- The next Committee meeting will be on Wednesday, October 28, 2009 following the 3:00pm Bid Opening at the Alton Town Hall.

*Adjournment*

The meeting was adjourned at 5:00pm.

*Respectfully submitted,*

*Kellie Troendle, Certified Park and Recreation Professional  
Parks and Recreation Director*

APPROVED