

Lake Oversight Committee/Board of Selectmen
June 2, 2020
Minutes

LOC Members Present: Chris McCooe, Larry Mandell, Sam Spratlin, Lynn Johnson
LOC Members Absent: Allen Johnson, Dori Ference, Marcia Lee

Quorum: Yes or No

Meeting called to Order at 5:01

Weed treatment Contract decision for July 1, 2020 – June 30, 2021

Request for Proposals were sent out and we received only one response from Solitude Lake Management. Motion made by Larry to move forward with Solitude for 1-year contract. Seconded by Bettina and Approved.

Chris raised concern with amount budgeted for weed treatment for current year. In order to cover expenses for all potential treatments, budget should be set at \$33,000. If the treatments require the full \$33,000, the shortfall will be paid from reserve.

Stipend for LOC Warrant sent to Finance for review for town meeting – based on some members already on boards how they will deal with it next year

- The Select Board indicated this stipend was not included in the budget numbers.
- They would like to consider including other committees in addition to the LOC.
- Given budget constraints caused by Pandemic, they did not feel this was the right time to introduce a stipend.

319 Grant update and final application

- The Grant application is nearly ready for submission. Jay thanked every for their help in creating such a powerful request. The application request 250,000 to perform work on Mountain connecting to Sandy Beach. He was able to capture some very compelling video of stormwater flow following a storm heavy rain and converted images to still photos to include in the request, application.
- The final product will be distributed following the submission.
- Larry made a motion to move forward with the Grant Submission. Motion was seconded by Bettina and approved by all.

How often to meet Jointly and what can we expect from BOS Support

- Larry indicated that the LOC has full support of the Select Board and we should plan on meeting every 2 months. If additional meetings are necessary. time will be made as needed. \LOC Member dropped from this meeting at approximately 5:30

LOC Meeting

June 2, 2020 5:45 p.m.

LOC Members Present: Chris McCooe, Sam Spratlin, Lynn Johnson, Marcia Lee
Larry joined following the Select Meeting

LOC Members Absent: Allen Johnson, Dori Ference

Quorum: Yes or No

Meeting called to Order at 5:48 by Chris McCooe

Lake Patrols – Bryan shared the following Plan: We were able to facilitate 2 evening Lake Patrol shifts for the month of June and 1 other that starts at noon. Unfortunately, due to personnel limitations the remainder start at 9 or 10. The eve ones are scheduled to run 3p-8p and we can reschedule the earlier ones this month if officers' situations happen to change which does occur from time to time. Again, I would like to reiterate that the officers are part-time, and many have other jobs which makes it difficult, but we will try to facilitate later start times if possible, in July. Posting those shifts is still a few weeks out.

Chris will contact Bryan for July Schedule

Draw Down Procedures - Sam/Larry

Larry distributed the draft he generated last fall. Sam will review various sources of information and incorporate further details.

Update on Army Corp, NEANS, DCR Jim Strab – Al/Chris

Chris has reached but has not heard back from Al. – This topic will be tabled for time being.

National Grid Update – Larry/Chris

They are operational but they are focusing on different areas of support in these early days. Larry will reach out to his liaison and ask him to come to the next LOC meeting to discuss the company's plans, their Engineering Support and how National Grid might help us as we lay the foundation for the Causeway Project.

Causeway and Culvert Research – Sam/Marcia

Brian has a report about the Causeway from 2008 that he will share with Chris and Sam will read the Feasibility/Dredging Study to learn more about the issues.

Other that have expressed interesting in working on this board:

Bob Kamay – who will become the VP of the FHRA, Jeff Frohn, and John Beltroni - who has experience with stormwater management in Westfield, MA

Board of Health – Ecoli Testing

Chris has reached out to Dave Kowolski but has not received an answer. Historically water samples are collected from about 6 locations beginning around Memorial Day. Larry to reach out to Dave K to get status.

Accept Minutes from May 19 and May 26

Motion was made by Larry to accept minutes of May 19. Seconded by Sam. Approved by Larry, Sam, Chris, Marcia, Lynn

Motion was made by Marica to accept minutes of May 26. Seconded by Chris. Approved by Marcia, Chris, Sam, Marcia and Lynn

Next Meeting June 16th 6:45

Motion to adjourn by Chris. Seconded by Sam. Approved by Chris, Sam, Marcia, Larry, Lynn