

Lake Oversight Committee
Town of Holland

Minutes: meeting held on March 13, 2017.

Meeting called to order at 7:00PM.

Members Present: Lynn Arnold, Dennis Allard, John Stevens, Chris McCooe, Val Lundin, B. Terbush: Conference call from Florida where he is now.

Members Absent: Eli Gillen

Guest Present: Police Chief B. Haughey, Officer E. Ward-Lake Patrol Supervisor, R. Lundin

Motion by C. McCooe to accept minutes of February 13, 2017 with amendments. 2nd by L. Arnold. Motion accepted and passed unanimously.

Corrections:

...B) Budget: include dates...June "30", 2017. July "1", 2017.

New Business:

A) Chapter XII, Recreational Use of Inland Waters.

Police Chief Haughey discussed proposed bylaw changes:

Chief Haughey and Office Ward reviewed the bylaws in detail. With the safety and integrity of the lake first and foremost, the intent is to update the bylaws by adhering to the standards of the Mass General Laws for Recreational Use of Inland Waters. Lake Siog is included in the bylaws.

Each section of the bylaws was discussed at length. Corrections to wording and the inclusion of additional information was agreed upon. Chief Haughey will make the necessary corrections.

Motion by L. Arnold:

...the Lake Oversight Committee supports the amended version of Chapter XII of the Recreational Use of Inland Waters Bylaws.

2nd by J. Stevens. All in favor. Motion passed.

B) Warrants.

1) Warrant for Feasibility study RFP (Request for Proposal) money.

The Warrant was discussed. It will not include the exact "sum" until an exact quote has been received. The Warrant shall read:

"To see if the Town will vote to raise, appropriate, or transfer from available funds the sum of \$XXXXXX for the purpose of paying 75% of the cost of the study for the feasibility of dredging Hamilton Reservoir (Petition sponsor-LOC)."

2) LOC makeup and status.

Discussion to determine the makeup of the Lake Oversight Committee. It was decided that the LOC should be a stand-alone board comprised of seven (7) members. Four (4) would constitute a quorum. The members would be on a rotating basis to enable the continuity of the committee.

Members shall consist of four (4) appointed members. One (1) member from the Board of Selectmen; one (1) member from the Planning Committee; one (1) member from the Conservation Commission; one (1) member from the Board of Health; and three (3) ad hoc members. The Warrant shall read:

“To see if the Town will vote to accept the following amendments to Section 2.16 Lake Oversight Committee:

...**Remove** Section 2.16.3 “The Lake Oversight Committee shall be a committee to the Board of Selectmen.”

...**Replace** with: The Lake Oversight Committee shall oversee lake, dam, and watershed maintenance, safety and preservation, identifying and finding solutions for existing problems and future needs of Hamilton Reservoir.”

Motion by J. Stevens:

...vote to “allow L. Arnold to submit the Warrants.”

2nd by C. McCooe. All in favor. Motion passed.

3) South Ramp.

Discussion tabled until the next meeting.

Next meeting: Monday, April 3, 2017.

Motion to adjourn, J. Stevens, 2nd by V. Lundin. All in favor. Motion passed.

Minutes respectfully submitted.

Val Lundin, Recording Secretary

Handwritten signature of Valerie K. Lundin in cursive script.