

Lake Oversight Committee  
April 21, 2020  
Meeting - Remote due to Order Suspending Open Meetings

Committee Members: Present: Christine McCooe, Sam Spratin, Dori Ference, Lynn Johnson Absent: Larry Mandell, Marcia Lee, Allen Johnson

Quorum Present: **Yes** or No

**PROCEEDINGS**

- Meeting called to order by Christine McCooe at 6:35 p.m.

**Old Business:**

Tabled Discussion: Review and accept Minutes from Dec. 18, 2018 and any others not accepted yet.

Tabled: Review responsibilities of LOC members and what we would like to see from BOS

- Chris made a motion to appoint Lynn Johnson to fill Secretary position. Motion seconded by Dori Ference and unanimously approved by all in attendance
- Lynn will accept position of secretary
- Tabled to next meeting:
  - Identify a resource to lead the culvert repair
  - liaison to Grant Writer

Budget: Larry set LOC Lake Maintenance Budget at \$29,000 for 1-year annual commitment (July 1, 2020 through June 30, 2021) for Solitude weed control.

**New Business:**

Chair Person and Co-Chair Person

Dori Ference made a motion to replace Larry Mandell as Chairman, pending a positive vote on appointment of new Chair. Motion seconded by Sam Spratlin and unanimously approved by those in attendance.

Dori Ference made a motion to appoint Chris McCooe as Chair. Motion seconded by Sam Spratlin and unanimously approved by those in attendance.

Dori Ference will continue to serve as Co-Chair.

Chris McCooe made a motion to table the Discussion related to warrant for Town Meeting as well as topic of Grant Writing budget for engineering and estimates for Causeway & Stormwater management. Motion seconded by Sam Spratlin and unanimously approved by all in attendance.

Discuss & determine what we need for warrant in order to allocate a stipend for LOC members; suggested amount \$500 annually.

- Dori will research process to move forward with this item.

Larry has submitted Lake Oversight Committee Annual Report for Town Meeting.

Lynn to provide Lake Oversight Committee Report for FHRA Newsletter

Discussed status of next steps with National Grid; Chris will follow up with Larry;

Committee would like a Summary of changes that were submitted by committee related to the dock and lake bylaws and status on submission to the Police Chief. Chris will pursue status with Larry.

Sam Spratlin inquired about the status of Go to Meeting License. The town has purchased a license and boards will be provided with credentials to establish meetings moving forward.

We decided to have our next on May 5<sup>th</sup> to review and update any action items that have been resolved.

Dori Ference made a motion to end the meeting at 7:15. Motion Seconded by Chris McCooe and unanimously approved by all in attendance.