

Lake Oversight Committee
June 16, 2020
Minutes

LOC Members Present: Chris McCooe, Sam Spratin, Lynn Johnson, Dori Ference, Marcia Lee

LOC Members Absent: Allen Johnson, Larry Mandel

Quorum: Yes or No

Meeting called to Order at 6:46

OLD BUSINESS

Review & Accept June 2, 2020 Joint minutes

- Motion was made by Marcia to accept minutes of June 2 (with correction to the spelling of Sam's name). Seconded by Sam. Approved by Sam, Dori, Chris, Marcia, Lynn

National Grid – date for LOC meeting – Larry

- Larry will reach out to his contact and invite them to attend our July 7 meeting.

Draw Down procedures – Sam/Larry

- Larry re-distributed the draft of the drawdown procedures created earlier this year
- Sam will use Larry's document along with input from Order of Conditions and Notice of Intent and will revise to his document to create a comprehensive document that defines critical checkpoints, timing and communication elements.

Update Army Corp, NEANS (Nat'l Pollution Discharge Elimination System, DCR Jim Strab AI/Chris –

- Chris will look back at old meeting minutes to see if she can find more background around this effort.

Causeway & Culvert Research – Chris (Brian) Sam/Marcia/sub-committee update

- Sam called DCR (Department Of Conservation and Recreation) for a copy of the 2008 document. Chris will try to get Sam a better contact name.
- Sub-committee has not met yet. Group hopes to get together soon.
- Sam suggested focusing on catch basins; ensuring that they are properly maintained and ensure they are cleaned. Brian Johnson would have info about cleaning schedule.
- Brandon cove put money aside for cleaning catch basins. Although it took some time it has now been cleaned!
- Chris will reach out to Jay to see if there is a grant to help with this.
- Need to review Mass DOT Report. Contains info about culvert rusting out and needing attention and culvert being less than 10 feet.

Chris will check to see if we can meet inside with 10 or fewer people for meeting on 7/7. It may be possible to meet in pavilion at ME Attraction or at the Community Center.

Questions for National Grid

- How old are poles, when were they installed?
- Why are they tipping?
- What depth should they be?
- Can we do underground utilities
- They will do a study, but the town foots the bill. The material is included labor must be included in the town budget.

Chris will draft memo to request more info from the selectman to understand what is happening with highway department related to catch basin maintenance. What is the budget? Is maintenance being performed as it should?

BOH Ecoli Testing – Chris

- Marcia will reach out and find out what is happening related to testing/results.

NEW BUSINESS

- LOC 2022 Budget – Remind BOS to include LOC in 2022 Budget BOS – Lynn to set reminder for February 2021 to add topic to the agenda.
- Chris made suggested using remaining budget to replace weed treatment signs. After discussion, we decided not to pursue at this time.
- LOC has an email. We need to check it. Lynn, Dori and Chris will handle responses.
- Ethics test good for 2 years. – Is everyone current? Lynn still needs to complete certification
- Schedule 6 weeks BOS/LOC joint Meeting
 - Aug 4, 2020 unless something comes up
- Anything else?

Chris made a motion to adjourn meeting at 7:58. Marcia seconded. Approved by Chris, Marcia, Sam, Dori and Lynn

Next Meeting June 16th 6:45; Call in Information to follow

Respectfully submitted,

Lynn Johnson
Secretary