

**Lake Oversight Committee  
December 15, 2020  
Minutes**

LOC Members Present: Dori Ference Chris McCooe, Sam Spratin, Lynn Johnson, Doug Cayer

LOC Members Absent:

Guest: Christine Huijing

Quorum: **Yes** or No

Meeting called to Order at 6:02 p.m.

**LOC Agenda:**

**Old Business:**

- Chris made a motion to accept the Minutes from 08/18/2020. Seconded by Dori. Approved by Chris, Dori, Doug, Sam and Lynn
- Dori made a motion to accept the Minutes from 09/01/2020. Seconded by Sam. Approved by Chris, Dori, Doug, Sam and Lynn
- Doug made a motion to accept the Minutes from 10/20/2020. Seconded by Chris. Approved by Chris, Dori, Doug, Sam and Lynn

**Follow up from 10/20 meeting**

- Dori has signed the Drawdown Order of Conditions - maintain at 2 feet till end of march – Lots of complaints coming in about water too low then too high. – BOS needs to take charge.
- Lynn will follow up with BOS regarding new LOC rep
- Emails and Mail
  - Dori checking email, but not paper mail. Still does not have a key. Chris M suggested she reach out to Becky; she will tape it to the door.
- Reports from members on projects they are working on
  - No Reports

**New Business:**

- Discuss changing meetings to once a month through March

Sam made a motion to alter meeting schedule to once a month on the 1<sup>st</sup> Tuesday of the Month at 6:30. Seconded by Doug. Approved by: Dori, Sam, Doug, Chris, Lynn

May want to join forces with the Select Board in February to review finer points of the Solitude RFP. Chris offered to help Janine with this effort. Lynn suggested grooming a LOC rep to learn

this job as Chris continue to be only knowledgeable resource. Doug cannot at this time. Christine H may consider if she joins the group.

- National Grid

Poles need to be moved. BOS approved first phase of project and will review the proposal from National Grid. If we do work in the future, we will need to create a work order.

- **Special Town Meeting Results**

Stipend – did not pass – Dori did not speak to it as funding was a contentious topic

Conservation – needed our support

New weed treatment did pass – we are approved to do a trial at the union end of the south basin

- Any other important last-minute topics

- Dori needs to submit 2020 Report for LOC in January –
- Need to submit budget for next year – Group agreed level funding of \$1000 would be prudent.
- Doug asked that Christine Huijing share a little bit of information about herself. She is retired and moved to Holland from Longmeadow Ma. She lives on the North Basin and will give some thought about joining the group. She wants to see the lake stay healthy.

Next Meeting

January 5<sup>th</sup> at 6:30

Meeting Ended 6:44

Respectfully submitted,

*Lynn Johnson*  
Secretary