

**Lake Oversight Committee
August 18, 2020
Minutes**

LOC Members Present: Chris McCooe, Sam Spratin, Lynn Johnson, Dori Ference, Larry Mandell

LOC Members Absent: Allen Johnson

Quorum: Yes or No

Meeting called to Order at 6:38 p.m.

OLD BUSINESS

Review & Accept LOC Minutes – July 21, 2020

| Date of Meeting | Motion | Seconded | In favor | Abstain |
|-----------------|---|----------|------------------------|-----------|
| July 21, 2020 | Sam - To accept with change to spelling of Bettina's name | Dori | Lynn, Sam, Chris, Dori | Al, Larry |

LOC Mail & Email (mail.hollandma.org) user: Hollandloc@hollandma.org – PW Lake2019!

- Chris will supply log-in credentials to Dori and Lynn.

Draw Down procedures – Sam & Chris

- Chris reviewed the document with the Group. Dori made a motion to accept the Draw Down procedures. Motion seconded and approved by all present.

Appointments, Swear in w/Town Clerk, Ethics Test -Chris 1 year, Dori 1 year, Lynn 2 year (no 3 year?)

- Chris, Dori and Lynn need to be reappointed to LOC by Select Board and sworn in by Town Clerk. Larry will get back to Chris with details to accomplish this.

Causeway & Culvert Research sub-committee update – Sam –

- Larry and Sam will ask Brian to locate 2008 reports related to causeway and dam. This information is important background as part of review of Dredging Study and to understand our way forward.

National Grid – update (no report, but both agreed relocate to opposite side of road (corner & poles) – no plan, create a job, stake it, design it – notification we'd have to do is a Town Petition Public Road = Pole Hearing– a road project her design can provide more details call back) – Chris and joint meeting.

- National Grid has confirmed that will not be providing Engineering Plans for the Causeway.
- The project they undertake will be limited to moving the poles to the opposite side of the road.
- This project will require a town petition because it is a public road.

NEW BUSINESS

Covid

- Lynn has completed training and submitted certification to Chris. Dori has completed the training and will send certificate to Chris.

Contact form & LOC Action Tracker

- Contact information for LOC members is in order.
- LOC Action Tracker – This is a document that will be used to formalize requests for action as LOC needs input from the Select Board. The document and it's intent will be reviewed with the Select Board at the upcoming joint meeting planned for September 1st.

Feasibility Study follow up – review - what is town going to do?

- This was a very expensive study (\$97,000)
- The Town needs to take action on this report.
- This topic will be included when meeting with the Select Board

Discuss BOS joint agenda –

- Feasibility Study
- National Grid
- Selectman participation
- LOC Action Tracker

Anything else – 319 results in Sept.

- Waiting to hear from Jay

Meeting adjourned at 7:32.

Next Meeting

September 1st- Call in Information to follow

Respectfully submitted,

Lynn Johnson
Secretary