

**Lake Oversight Committee
October 6, 2020
Minutes**

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

LOC Members Absent: Allen Johnson, Dori Ference,

Quorum: Yes or No

Meeting called to Order at 6:36

LOC Agenda:

Old Business:

- Review & Accept LOC Minutes: Aug. 18, 2020, LOC/BOS joint Sept. 1, 2020 and LOC Sept. 15, 2020

Date of Meeting	Motion	Seconded	In favor	Abstain
August 18, 2020	Chris with correction to login credentials	Sam	Will move to next meeting as we do not have enough members to vote	Doug
September 1, 2020	Chris with correction to Doug's Name	Sam	Will move to next meeting as we do not have enough members to vote	Doug
September 15, 2020	Chris	Doug	Chris, Doug, Lynn, Sam	

- Emails: Sent to Lake Oversight Email Address
 - Town paid Expenditures for weed treatment (\$7250 of \$29K)
 - Request from BOS that LOC notify Town administrator and Town Fish and Game when weed treatments are scheduled.
- Communications 2,4,5 not returned from BOS

Number	Action Item	Status
2	Locate 2008 Highway Report	Email Requesting Status
4	Request to move forward with BRIC Grant application	Sent to BOS 09/17/2020
5	BOS Rep to LOC	Requested response by 10/21/2020

- Sam asked Brian to provide the report; Brian said he would try. Sam will ask Joanne - admin for Highway for report
- What is status of Letter of Interest? Chris will follow up with Jay on status.

- Sam explained a different approach for improving water flow at the causeway. Rather than just expand the size of the culvert it might make more sense to install a bridge. This might be achieved by installing a Prefab bridge. It could be built offsite and “dropped in place” with reduced traffic interruption.
- Chris asked who the Engineering company was. Sam suggested Google: Uxbridge bridge replacement.
- BOS 2020 – 5 BOS Rep to LOC. It was not discussed at tonight’s BOS Meeting. Lynn to send communication form due by next meeting. Hoping BOS can put on their agenda for the 10/20 meeting.
- Feasibility Study – what is LOC/BOS plan – how does LOC want to proceed
 - Highway 2008 Reports – rec’d 2015 – others coming? Already discussed above
 - Culvert Causeway Sub-Committee – Sam – No report. Doug is willing to join this group
 - Catch Basin & Dam Brush Cleaning – Sam to follow up with Conservation Committee about receipt of Catch Basin Reports.

New Business:

- BOS review - Chris met with BOS on 10/6 just before LOC meeting
 - Informed them that Phragmites at the Dam – can’t be treated now too late – Solitude will charge approx \$975 can’t do now too late but next year.
 - Brian plans on doing landscaping at Dam in couple of weeks – he’s aware of the Phragmites –they really shouldn’t be cut – that spreads the seeds downstream. Can we use Norcross donation or Dam Maintenance to treat?
 - Chris gave BOS a quick lesson on HR Invasive weeds: Milfoil in mid June, Fanwort & Tapegrass in August, watershield – late Aug or early Sept & showed them pictures
 - Explain Sam and Tom as contacts for weed treatment warnings –
 - Asked them to mark their calendar for RFQ for Lake Maintenance should be written and submitted by March 2022 – found another contractor The Pond & Lake Connection
 - *Draw Down* protocol form from Brian – haven’t seen it, Bettina will check with him.
 - ProcellaCor justification – Gave them information on new Chemical – they agreed to put on STM warrant under LOC recommendation asking for \$3140 to treat Milfoil in Union
- Sam has volunteered to be LOC liaison to communicate with BOS Town Admin – Janine: townadmin@hollandm.org & ofba.permits@state.ma.us (Bret Sherry) regarding weed treatment notices & dates
- Con Com Agent - LOC will provide support letter for petition for Town Meeting
 - So many calls for tree removal and construction along the waterfront, repairing and enlarging homes. Need someone who can follow up on details and projects. Follow on phone messages
 - Position will report to conservation

- Part time position (15 to 20 hours.)
- Chris made a motion to create a Letter of Support for the Conservation Agent. Doug seconded. In favor – Chris, Sam, Doug, Lynn
- LOC meeting in winter months - discussion tabled until next meeting

Anything else

LOC is the sponsor of the article on the Town Meeting Warrant to trial ProcellaCOR to mitigate Milfoil

Budget info January or February submit 1000 to Finance and BOS for miscellaneous expenses

For Tracker:

Remind BOS to budget weed treatment at approx. 54000 for fiscal year 2022

Chris will contact Allen Johnson to ask if he wants to stay on LOC.

Chris made a motion to adjourn the meeting. Sam 2nd the motion. All in favor. Meeting adjourned at 7:50

Next Meeting: October 20, 2020

Respectfully submitted,

Lynn Johnson

Secretary