

**Lake Oversight Committee
October 20, 2020
Minutes**

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

LOC Members Absent: Dori Ference

Quorum: Yes or No

Meeting called to Order at 6:42

LOC Agenda:

Old Business:

Review & Accept minutes from 8/18/20, 9/1/20 and 10/6 – Lynn

8/18/2020 – Deferred – Did not have quorum

9/01/2020 – Deferred – Did not have quorum

10/06/2020 – Chris Made Motion to accept minutes. Sam seconded. Approved by Chris, Sam, Doug and Lynn

Emails and Mail – Expenditure Report and any new ones prior to 10/20/2020

BOS rep for LOC – Chris

- Chris talked with Bettina Selectwoman and she said maybe Clelland Johnson but have not heard back from BOS on this.

Catch Basin Reports – Sam

- Sam will ask to be included on distribution for Catch Basin Report to improve accountability

2008 report or not & go with mitigation & other towns – Sam

- Discussed the need to move forward on Causeway improvements using input from the Mitigation Report as the 2008 report cannot be located. Discussed frustration with lack of support from BOS and other town boards. Property owners around the lake contribute a great deal of money to the town, but a disproportionately small allotment is directed back to maintain the lake. One way to secure a portion of the tax dollars would be to petition to create an Overlay District which would mandate a specific portion of tax revenue be allocated for Lake Projects.

- Chris looked in the filing in the basement of Town Hall and couldn't find the 2008 causeway report.

#2, 2008 report #5 BOS rep LOC - BOS Communications – Chris/Lynn

Number	Action Item
2	Locate 2008 Highway Report
5	BOS Rep to LOC

Lynn to follow up with Select Board

Not receiving the communication reports back from BOS – Follow up with them please.

BRIC Grant not going toward Causeway/Culvert but BOS said Causeway/Culvert would be next grant. Be sure we follow up with Jay on this next grant.

Al Johnson's position on LOC to be replaced by Dori Ference and LOC looks for new Adhoc member – Christine Huijing is interested in Adhoc position. Her email is cjhuijing@gmail.com.

LOC to work on a 2-5 year plan for LOC – include Stormwater Management program & causeway/culvert plan as suggested in Mitigation Report and Feasibility Dredging study. Reference those reports.

Upcoming Meetings

11/03/2020 – Cancelled, Election Day

11/17/2020 – Cancelled, Town meeting

Next Meeting Planned for 12/01/2020

Respectfully submitted,

Lynn Johnson
Secretary