

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

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

LOC Members Absent: Allen Johnson, Larry Mandell

Quorum: Yes or No

Meeting called to Order at 6:38

LOC Agenda:

Old Business:

Approve Minutes:

Chris made a motion to table approval of minutes to next meeting. Dori 2nd. Approved by all present.

Swear in LOC Members

Jen Mott, Town Clerk attended the meeting to swear in LOC Members

Sam for Conservation Committee – 1 year

Adhoc Members - Lynn (3 years) Doug Cayer (2 years), Dori (1 year) and Chris (1 year)

Doug Cayer paperwork for Covid 19 –

Chris will send material to Doug. Doug will review and returned signed copy to Chris

Feasibility Study – what is LOC/BOS plan – how does LOC want to proceed

The majority of the meeting centered on how to make some headway on the various facets needed to keep the lake healthy.

Expand the Culvert Capacity to improve waterflow

Stormwater Management to prevent further accumulation of Silt

Dredging to restore depth

This is a complex undertaking and sequencing the efforts, getting support from the town and securing funding to accomplish these tasks will be necessary to succeed.

Action items

- Chris will scan and send letter written by Janine to Milone & MacBroom asking for Executive Summary to be included in Final Report.
- Chris will provide Natural Hazard Mitigation Report -
- Chris will provide 2015 Highway Report of Causeway/Culvert
- 2008 Highway Report cannot be located

Culvert Causeway Sub-Committee -

- Chris will send Sam the list of people that originally agreed to be on the Committee. Sam will try to get the group together.

Catch Basin & Dam Brush Cleaning –

- Chris has asked that LOC be included in the distribution of the Catch Basin Reports as they are distributed to other boards.
- Highway Department intends to hire a landscaper to remove weeds and brush from the area around the Dam will be taken care of by Landscaper

New Business:

Making Ardmore a one way toward Shore Drive.

- The intended outcome is that boat traffic would be heading in a direction that improves access to the South Basin Boat Launch. Signatures will be collected to place this item on the warrant for Town Meeting.
- BOS Communication Form

Number	Action Item	Status
1	Appointments to LOC	Closed
2	Locate 2008 Highway Report	Email Requesting Status
3	Stipend for LOC Members	Closed
4	Request to move forward with BRIC Grant application	Sent to BOS 09/17/2020

Anything else

Weed Treatment – Discussed the option of replacing Diquat with Procellacor to treat Milfoil. Chris reviewed some background on the product and the benefits. Each application is more expensive than product we have been using, but it is more effective. Milfoil treatment with Diquat presently costs us \$15,500 each June. The Projected cost using Procellacor would be \$39,644 but we'd only have to do the treatment every other year and possibly every 3rd year.

Building Resilient Infrastructure and Communities (BRIC) Grant. Chris distributed documents describing the grant and the group reviewed the steps necessary to move forward. Dori made a motion that move forward with the Letter of Interest to pursue this opportunity. 2nd by Sam. Discussion: The committee agreed that there was great value in pursuing this opportunity and voted to request Select Board approval to support Jay and move forward with this opportunity. Motion was approved by all present.

First milestone is to submit a Letter of Interest by October 16, 2020. Lynn to create BOS Communication form and send to Select Board for approval.

Note: This program makes federal funds available for pre-disaster mitigation activities to reduce, minimize, or eliminate potential damages to property and infrastructure from natural hazard events.

BOS Rep – Larry contacted Chris to inform her that he would step down as Select Board Rep. Lynn will create BOS Communication form to request action plan from the Select Board.

Lynn made a motion to adjourn the meeting at 8:01; Dori 2nd; Approved by all present.

Respectfully submitted,

Lynn Johnson

Secretary