



## Lake Oversight Committee

### March 16, 2021 Minutes

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#### **LOC Members Present:**

Dori Ference, Chris McCooe, Sam Spratlin, Dawn Kamay

Quorum: Yes

It was announced that the meeting was being recorded by Chris McCooe on the GOTOMEETING and Dawn Kamay on her cell phone.

The meeting was called to order at 6:25pm by Chris McCooe.

Chair, Chris McCooe, introduced Dawn Kamay as a new member of the LOC, and confirmed that she had been sworn in.

#### **Old Business:**

Meeting minutes from February 23 were approved by all verbally (Dawn Kamay abstained as she was ~~not~~ **not** present) with one change that Chris would send to Lynn Johnson (what change was not indicated).

Minutes from the February 23 2021 joint meeting with the Select Board were brought forward. All had received copies prior to meeting and indicated no changes were necessary. All verbally approved as written.

Action items from the joint meeting minutes will be included in the next joint meeting agenda to be written by Chris McCooe. The next BOS meeting is April 6 at 5:45pm.

Co-chair appointment still an open item and Doug Cayer is considering it. Chris said if anyone else is interested to feel free to so indicate. Dori Ference acknowledged she'd stay on as Planning Board rep for now.

Storm Water Management Plan: Has been on the agenda for some time. Chris encouraged this be addressed sooner than later. Suggested BOH or other department may be better to do this. Sam suggested Brian Johnson may be a good source of information, based on reports he receives and culvert clean outs. Discussion of culvert cleanouts commenced. Dawn confirmed that Concom is now being copied on the cleanout reports and she would forward the latest one to Chris McCooe who would send to the other LOC members. Chris reminded all of the Stakeholder Watershed Based Plan/ 319 Grant Meeting of March 17<sup>th</sup> which Sam and Dawn plan to attend. The grant monies have been received per Chris. Sam and Dawn to give summary to the LOC at the next meeting. Sam asked if the 319 funds were being used to finance the Old County/Mashapaug intersection alteration currently in process. Not

known. Nobody knows what funded this, or what funded Maybrook's upgrading and repaving. Chris suggested LOC members come up with suggestions for water management, i.e. wash station at the boat launch which was not taken up. Ideas for how to stop road water bringing sedimentation into the lake. Hoping light shed on this and the dam issues based on ideas/suggestions/action items given during the joint BOS/LOC Feb. 23 meeting.

Dam Inspection and Maintenance: Still on going. Bob Kamay and Chris to gathering old reports and quotes for maintenance required. Andy Harhay has past indicated if job is <\$10K no need to go out for bid via RFQs. Sam suggested asking Linda, the Treasurer about payment \$ made for previous reports. Fuss and ONeil report of 2010 was good/thorough. Reports are required every 2 years. Last one located was 2018. Dawn to send dam 2018 dam report to Chris and she will send to all LOC members. Bob Kamay to find 2016. Bob Kamay to try to get Operations and Maintenance Manual from Brian Johnson.

Lynn Johnson / How to Make Progress on Action Items Between Meetings: Chris asked for ideas from all. Dori maintained that Brian Johnson seems the largest roadblock to progressing matters. No call backs, no reports, etc. Noted some other departments are slow as well. It was asked if any interaction with new Building Inspector, BJ Church. Dawn gave high marks having met her one time.

Chris will do draft of next LOC agenda, including discussion of Stormwater Management and updates from Watershed meeting of Mar. 17.

Dori confirmed that the Annual Report from LOC and the Budget report were submitted. Chris confirmed that \$50K for lake maintenance and \$1K for LOC were approved. Chris thanked Dori for her work.

#### **New Business:**

No new business was brought forward.

#### **Next Meeting:**

April 6, 2021

Chris McCooe made a motion that the meeting be adjourned. Dori Ference seconded. All verbally in favor.

Meeting adjourned at 6:54pm.

Respectfully submitted,

Dawn Kamay, Acting Recording Secretary