

**Lake Oversight Committee**  
Town of Holland  
Minutes: meeting held on June 21, 2017.

Meeting called to order at 7:01PM.

**Members Present:** Lynn Arnold, Dennis Allard, Bill Terbush, Val Lundin

**Members Absent:** Chris McCooe, John Stevens, Elias Gillen

**Guest Present:** Larry Mandell, Rick Lundin, Donna Allard, John Ebersol

Motion by L. Arnold to accept minutes of June 7, 2017 with amendments, 2<sup>nd</sup> by B. Terbush. All in favor. Motion accepted.

**Announcements:**

- a) LOC “Task List” to be included on next agenda.
- b) Review of “RFP” at next meeting to be include on agenda.

**New Business:**

- a) B. Terbush presented a graph he will update through the summer season with the e-coli count at the areas where the samples are taken. This will allow us to review the areas of the lake that show higher than normal percentages. P.J.’s beach is private and not included in the water testing. It was noted that the results for June were not on the Lake Information page on the Town’s web site.
- b) The “5 MPH” signs normally placed on the north basin have not been placed. L. Arnold will contact the Haller’s who were storing them during the winter.
- c) L. Arnold presented information on the Community Preservation Act. A small percentage (1-3%) of Registry Fees go into this fund. It has a limited use where town funds could be matched and funds awarded for specific purposes, i.e. towards dredging – which could come under a one-time restorative project. A possibility for a small amount of funding but would need to be voted on at an annual town meeting. May be able have this written to include at the town meeting later this year.

**Old Business:**

a) **South Boat Launch:**

D. Allard gave an update as to the progress on the ownership of the South Boat Launch. He was recently able to contact the owner, Mr. Counihan – a grandson who was left the property by the original owner Edna Vicino. A suggestion was to negotiate purchasing this property from Mr. Counihan. However, L. Mandell (BOS) said there are many legal issues that need further discussion. He will meet with D. Allard and K. Robbins to discuss the information D. Allard was able to procure on this property. L. Mandell stated the purchase of any land would need to be presented to the town. He stated he would include the South Boat Launch on the BOS agenda to discuss at their July 18, 2017 meeting. He thanked D. Allard for all the work he did researching this issue and hopes we can work towards a resolution.

LOC thanked L. Mandel for attending the meeting and discussing the South Boat Launch concerns and hopes a resolution can be forthcoming.

Also, per email from E. Gillen, he stated that he would “check” to see if there were any funds available in the “legal fees” line item to use for legal purposes concerning the South Boat Launch. (The primary reason for the attorneys is to officially track down the land owner of the South boat ramp property.)

**b) Feasibility Study:**

K. Robbins had informed L. Arnold that the RFP was not completed in the correct format. A template and instructions could be found on the Secretary of State’s website. After reviewing the RFP, Lynn felt only minor improvements were needed to complete the RFP in the correct format. Also, replace “LOC” with “Town of Holland”. Since Holland is the actual procurement official, not LOC. If the RFP can be posted on August 1, 2017, return date will be August 31, 2017, with October 1, 2017 being the date to award the contract. LOC will work together with the BOS and procurement officer reviewing the qualifications of any applicants.

Next meeting: Wednesday, July 5, 2017.

Motion to adjourn, 8:30 PM, D. Allard, 2<sup>nd</sup> by B. Terbush. All in favor. Motion passed.

Minutes respectfully submitted.

Val Lundin, Recording Secretary

A handwritten signature in cursive script that reads "Valerie K. Lundin".