

Lake Oversight Committee
Town of Holland
Minutes: meeting held on June 7, 2017.

Meeting called to order at 7:11PM.

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

Members Absent: Chris McCooe, John Stevens, Elias Gillen

Guest Present: Rick Lundin, Donna Allard, Andy Harhay, Joseph Yiknitski

Motion by B. Terbush to accept minutes of April 24, 2017, 2nd by D. Allard. Motion accepted

Announcements:

- a) LOC “Task List” to be included on next agenda.

New Business:

- a) Weed treatment is scheduled for June 14, 2017. Will request Solitude conduct their annual water quality (e.g. turbidity) test in the Fall. It could help towards the feasibility study. The HRA usually posts the signs for the water treatment on areas entering or leaving the lake on the MA and CT sides and all rights of ways. By doing this, instead of the Solitude company, helps save a little money on the overall cost of the treatment. Rick Lundin & Donna Allard will place signs on the South basin (MA), L. Arnold to place signs on the South Basin (CT) and B. Terbush will do the North basin. Notification goes to news and newspapers.

- b) BOH has begun its e-coli seasonal testing. It will continue until the end of August.

Old Business:

a) **South Boat Launch:**

To date there is no new information on the legal status of the South Boat Launch property. D. Allard had researched attorneys that deal in this type of legal land issue. There was discussion concerning the possibility of holding over budgeted and unused funds from 2016 to pay any legal fees. The primary reason for the attorneys is to track down the land owner of the South boat ramp property.

b) **Retention Pond & Brandon Road:**

L. Arnold will forward a request to K. Robbins that LOC be included on the agenda for the BOS meeting on June 20th. She will address the retention pond and Brandon Road issues. If the property owners will be responsible for the dredging, will the town be the “applicant”? If not, should the property owners begin the NOI process? Is the correct paperwork in place? Also, will a water quality and sediment testing need to be done prior to dredging? L. Arnold will ask C. McCooe to review the NOI issue with ConCom.

c) **Catch basins:**

They are being cleaned twice a year by the Highway Department and a report sent to ConCom

d) Feasibility Study:

L. Arnold will meet with K. Robbins to pursue the next step in the feasibility study. The first RFP has been pulled and will be updated with changes before going out to bidders. There will still be a six-week due date and all returned RFP's should be submitted to the K. Robbins – procurement officer. Concerning the study, when the applying companies have been secured, there is an open question as to whether the LOC will rate each one for “best” & “best cost”. Fuss & O’Neil have already stated they would not be involved.

e) Dam Maintenance:

An RFP needs to be submitted for the update on dam maintenance and must be posted for bids. Tighe & Bond will apply. They understand the maintenance necessary for the dam.

Other:

- a) Terms of the LOC members were discussed and the importance of including a member from the following boards; Board of Selectmen, Conservation Commission, and Board of Health.

L. Arnold will present these to K. Robbins.

Term ending dates:

L. Arnold: 2017

J. Stevens: 2017

E. Gillen: 2017

C. McCooe: 2017 (ConCom)

D. Allard: 2017 (Planning)

B. Terbush: 2019

V. Lundin: 2018 (BOH)

- b) Motion by L. Arnold to nominate B. Terbush as LOC Chair beginning July 1, 2017. All in favor. Motion passed.

Next meeting: Wednesday, June 21, 2017.

Motion to adjourn, 8:54 PM, V. Lundin, 2nd by D. Allard. All in favor. Motion passed.

Minutes respectfully submitted.

Val Lundin, Recording Secretary

