## AGENDA

### Lake Oversight Committee

## &

# **Board of Selectmen**

# Dec. 7. 2017 - 7 pm (Revised) - Community Room, Town Hall

### Old Business

- Review minutes from Nov. 16th and Nov. 2<sup>nd</sup>
- Report updates from last meeting(s)
  - Brandon Cove letter
  - Boat Launch update from lawyer/BOS
  - Community Compact Cabinet Program (2018?)
  - Invite Mr. Gaudette from Spencer re: Private Roads
  - Brian Johnson list of top 10 roads & measurements, areas of concern
- BOH budget 2018 needs for more testing Blue/Green Algae and Failed Septic testing
- Budget suggestions for BOS Weed Treatment Lake Maintenance 2018 and ....
- Chaffee Road for CDBG
- Review & Update Previous Year's Action Item list
- Discuss preparation Betterment Tax warrant for town meeting
- Solitude Year End Report

#### **NEW BUSINESS**

- Board of Selectmen LOC updates, and Draw Down responsibilities
- Possible budget needs for 2018
- Lake Maintenance funds remaining
- PUBLIC QUESTIONS