

**Lake Oversight Committee**  
Town of Holland

Minutes: meeting held on October 19, 2017.

Meeting called to order at 7:11PM.

**Members Present:** John Stevens, Jameson Lloyd, Dennis Allard, Valerie Lundin, Luke Perczak, Elias Gillen, Christine McCooe

**Members Absent:**

**Guest Present:** Brian Johnson,

Motion by Dennis Allard to nominate John Stevens as Chair. Motion accepted.

Motion to accept minutes of October 19, 2017, 2<sup>nd</sup> by John Stevens. Motion accepted.

**Announcements:**

a) Jameson Lloyd appointed to LOC.

**Old Business:**

- a) **Brandon Cove:** Letter response to inquiries about dredging Brandon cove of excess sediment, no position to finance in the Town budget, and no further action until the Dredging Feasibility study will be complete. The letter was to be presented and to be approved at the Holland Board of Selectmen on October 23<sup>rd</sup>, 2017.

**New Business:**

- a) **Lake Maintenance Fund:** Utilize the funds for lake maintenance, but not for lake treatment. Estimate size fund; \$6,000 to 8,000. To be discussed with Kelli A. Robbins.
- b) **PVPC - Pioneer Valley Planning Commission,** Christopher J. Dunphy to discuss grant opportunities, due dates, fees. Small Town Rural Assistance Program (STRAP), Community Development Block Grant (CDBG), Transportation Improvement Program (TIP), Septic system improvement for low income residents at Chandler Road.
- c) **Brian Johnson** to prioritize a list of roads that need improvements, possible paving, and catch basins. Estimate of linear feet of road improvements.
- d) **Process for the Town** to acquire private roads and formally make them public. Public review, and addressing to hire an engineer to review roads the surrounding lake.

Other

- a) Follow-up with the attorney regarding the boat ramp.

Next meeting: Thursday, November 16, 2017.

Motion to adjourn, 8:20 PM, Luke Perczak, 2<sup>nd</sup> by J. Stevens. All in favor. Motion passed.

Minutes respectfully submitted.

Luke Perczak, Recording Secretary