

Lake Oversight Committee  
Town of Holland  
Minutes: September 7, 2017

Meeting called to order at 7:08PM.

**Members Present:** Dennis Allard, Chris McCooe, John Stevens, Luke Perczak, Elias Gillen, Val Lundin

**Guest Present:** Rick Lundin, Andy Harhay, Gary Naples, Jamison Lloyd

**Order of business:**

- Motion by E. Gillen to accept the minutes of August 24, 2017. Motion passed.

**Old Business:**

- Blue-Green Algae: no new updates concerning the bloom observed this past summer.
- Grants for Culvert replacements: C. McCooe was unable to connect with B. Johnson (Highway Dept.) to discuss the issue concerning temporary repairs on Private roads.
- Brandon Cove dredging: letter from Board of Selectmen was to be sent to property owners concerning they pay for the hazardous waste testing.
- Storm water Management: the highway department has been asked for a reporting of the dates and times storm drains are cleaned. There is a grant available that would match dollar-for-dollar for storm water management, however the bylaws would need to be revised before this could be pursued. The Highway Dept. has also located a hidden drain on the Fenton Rd. retention pond. It has been cleaned and will be monitored as to its working function.

**New Business:**

- Storm Drains: complaints have been received from property owners on Maybrook Road and Island Road, concerning areas that flood and what needs to be done to have their roads change from private to public. LOC will send a letter to the Board of Selectmen stating complaints have been received and if they will follow through with this issue.

**Other:**

- Feasibility Study Review Board.  
Board of Selectmen would like one person from each of the following to serve on the review board: one member each from Lake Oversight Committee Board of Health, Conservation Committee, Highway Department, Planning, Board of Selectmen, and citizen at large. Boards are to send their nominee to the Board of Selectmen.
- D. Allard resigned as Interim Chair.  
V. Lundin resigned as Secretary but will continue to represent the Board of Health.  
Due to these resignations...
  - Motion by E. Gillen to reorganize the structure of the Lake Oversight Committee, 2<sup>nd</sup> by J. Steven. All in favor. Motion passed.
  - Motion by E. Gillen: nominate C. McCooe as Chair. C. McCooe refused nomination. Motion Void.
  - Motion by C. McCooe: nominate J. Stevens as Chair, 2<sup>nd</sup> by D. Allard. Motion passed.
  - Motion by E. Gillen: nominate L. Perczak as Secretary, 2<sup>nd</sup> by D. Allard. Motion passed.

C McCooe to continue as Vice Chair.

- There is one open position on the committee. Jameson Lloyd, guest present, is interested in filling the position. He will attend the next Board of Selectmen meeting.

Next meeting: Thursday, October 5, 2017.

Motion to adjourn, 8:10 PM, E. Gillen. 2<sup>nd</sup> by V. Lundin. All in favor. Motion passed.

Minutes respectfully submitted.

Val Lundin, Recording Secretary

*Valerie K. Lundin*