

**Holland Lake Oversight Committee (LOC)**  
**Minutes for July 16, 2019**

**LOC Members in Attendance:** Chris McCooe , Kaitlin Laabs, Dori-Ann Ference, Larry Mandell

**Members Absent:** Allen Johnson, Jameson Lloyd, Marcia Lee

**Meeting called to order at 6:53 by Dori.**

Approval of minutes from 6/18/19 has been tabled until the next meeting

**Old Business**

**Select Boards response to utility poles:** Select board has not discussed the issue yet, but Larry has called them and is awaiting a response.

**HMGP Grant:** Spoke to Michelle O'Tool, mitigation grant coordinator. A cost analysis was required for this grant and LOC would not have been able to apply in time. She recommended applying for several different grants, but they all require a cost analysis. Announcements for these grants will be coming up later this summer. It was recommended this cost analysis to be done ahead of time to assess what funding could be brought to the table.

- Suggest approaching the select board at our next joint meeting and asking if the town could use the funds set aside for a grant writer and hire someone to apply for these grants. The next joint meeting will be on 8/6/19.

**Lake Maintenance Contract with Lake Solitude:** Lake Association will cover the cost of the next two water quality test. The contract needs to be renewed however. A one year contract is under \$30,000, can this skip the bidding process and renew one year at a time?

**New Business**

**The Municipal Vulnerability Preparedness program:** tabled until next meeting

Chris made a motion to accept the letter to Milone & MacBroom Inc regarding the finalization of the dredging study. Dori seconded and all approved.

All members need to do their ethics training by the next meeting.

Chris made a statement requesting that members be more communicative about their schedules and if they will be making a meeting. Several times members have shown up and have not been able to hold a meeting due to a lack of a quorum. When the agenda is sent out to the members it is requested that we let Chris know if we will make the meeting or not.

A concerned resident emailed regarding a camper that is parked on a beach on the north basin.

She is concerned about people living there and that his vehicle is eroding the banks into the lake. There's concern that they are dumping their grey water in the lake as well.

**Chris made a motion to adjourn the meeting 7:25, Larry seconded, all in favor.**