

Lake Oversight Committee (LOC)
Minutes from August 20,2019 meeting
Town Hall Conservation Committee Room
27 Sturbridge Road, Holland, MA. 01521

Members in attendance: Chris McCooe (co-chair), DoriAnn Ference, Marcia Lee

Members absent: Jameson Lloyd (chair), Kaitlin Laabs (secretary), Larry Mandell, Allen Johnson

No quorum, meeting started at 6:45PM

Old business:

Review of 6/18/19 & 8/6/19 minutes - tabled

Response regarding utility poles on causeway - tabled

Response from Pioneer Valley regarding Grant's and roadwork - tabled

Update on the ad for grant writer- BOS approved position and will be advertised

Update on lake maintenance contract with Solitude – 1 year contract with be same cost as 3 year contract. Janine putting together quote. Contract is presently January through December.

Recommended contract be changed to our fiscal year contract.

Select board HMGP grant alternatives - tabled

New Business:

Commitment of members for LOC – McCooe, Ference and Lee committed. Other members not present to give commitment

Review By-laws for LOC (Dock and Lake) – Ference will review old with most recent Dock by-laws. Lee will review old with most recent Lake by-laws for next meeting.

Suggested that a “wash off” station for all water crafts be available on North Basin launch. Will be brought to BOS for consideration

Next LOC meeting -September 3rd @ 6:30PM

Meeting ended 7:00PM

Respectfully submitted,

DoriAnn Ference

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