Holland Lake Oversite Committee (LOC) Minutes for October 1, 2019

LOC Members in Attendance: Chris McCooe (Co-chair), Kaitlin Laabs (Secretary), Allen Johnson, Dori-Ann Ference (via phone)

Members Absent: Jameson Lloyd (Chair), Larry Mandell, Marcia Lee

Meeting called to order at 6:47 by Chris.

Motion to table minutes from June 18nd by Kaitlin, Chris seconded all approved.

Motion to table minutes from August 6th by Kaitlin, Chris seconded all approved.

Motion to table minutes from August 20th by Kaitlin, Chris seconded all approved.

Motion to table minutes from September 3rd by Kaitlin, Chris seconded all approved.

Old Business

- •Update regarding utility pole repair: No update as of yet regarding the utility pole repair on the causeway
- •Update regarding Pioneer Valley regarding grants and roadwork: Allen was told we must go through our selectman if we want to arrange a meeting. We need to have the board contact them to schedule a meeting (possibly with highway as well).
- •Grant Ad: Posted in town, all lake members and community members as well as Facebook.
- •Update on lake maintenance contract: Mostly finished, there will be a 6 month contract to take us to the end of our fiscal year, then a 1 year contract after that. This will align the contracts up with the towns fiscal year.
- •Ethics Tests: All members need to complete the test.
- •Review new dock policies old and new: Chris will send out the new rules for LOC to review. She will then speak with the chief of police regarding changes. If the chief of police agrees to the changes they will go to a town meeting to be voted on.
- •Changing dates of police patrol on lake: Currently patrol from Memorial day to Labor day. HRA is requesting it to start May 15th to September 15th. Kate suggested that increased patrols during peak hours would be more effective. Chris will organize a meeting with the chief of police to come to LOC and talk about this.

New Business

- •Wash Off station: A wash off station at the North basin to wash off weeds from the boats was discussed. Kate suggested education should be involved. Maybe we should send out a pamphlet educating people about the importance of cleaning off your boat.
- •Changing dates of Police Patrol on Lake: Suggested that police start patrolling mid May and go through the end of October. Another suggestion is if the police come out at different times or alternate their patrol schedule it would be a more effective patrol. Suggested that instead of extending the dates of patrol, extending the times during the day that the can patrol would be more efficient.
- •Marcia Lee and Jamison Lloyd should be unappointed from LOC pending the next BOS meeting.
- •Roundtable:
- •Can we inquire with Army Corp regarding working with us on the lake and helping Holland with the lake maintenance. Keith Beecher is the contact we have available. Kate will contact Army Corp and see what our options may be.
- •Walk in: Doug Cayer came in to inquire about LOC and possibly joining the committee.
- •Walk in: Lynn Johnson came in to inquire about LOC and possibly joining the committee.
- •In the past the LOC had a discussion with BOS to extend our draw down to 7ft. We currently go down 2ft. Kate will do some research about MA draw downs and the environmental impacts.

Chris made motion to adjourn the meeting at 800pm, Kate seconded, all in favor.