

Lake Oversight Committee  
May 26, 2020  
Meeting - Remote due to Order Suspending Open Meetings

Committee Members:

Present: Christine McCooe, Sam Spratin, Lynn Johnson, Marcia Lee

Absent: Allen Johnson, Dori Ference, Larry Mandell

Quorum Present: **Yes** or No

**PROCEEDINGS**

- Meeting called to order by Christine McCooe at 6:55 p.m.
  
- **Discuss, Motion, Approve 319 Grant support letter**
  - Reviewed letter of support that will be included as part of the 319 Grant Application. The language was modified we agreed that Lynn Johnson would sign the letter as Secretary as Chris signed similar letter submitted by FHRA.
    - Sam Spratin made a motion to accept the letter as modified during the meeting. Seconded by Marcia Lee and approved by Chris McCooe, Marcia Lee, Sam Spratin and Lynn Johnson.
  
- Discussed the role of Liaison from LOC to FHRA. FHRA recently voted Lynn Johnson onto the Board as the LOC representative and FHRA wanted to this role reviewed with LOC to establish ongoing support and term limits that might apply. We discussed the possibility asking a FHRA member to sit on the LOC instead. Since LOC meets all year and the FHRA has gaps in their schedule so it was decided that we would continue with current arrangement. Lynn will continue to fill this role and has agreed to a two-year term. LOC will re-evaluate as needed.
  
- Chris raised the topic of the culvert and causeway repair effort and the importance of forming a committee to define and market such a project. Success of this project will be dependent on obtaining support from a broad spectrum of residents. Sam and Marcia have agreed to be part of the committee. LOC can have up to 3 members on this committee without jeopardizing open meeting rules.
  
- Motion was made by Marcia Lee to adjourn the meeting at 6:42. Seconded by Sam Spratin. Approved by Chris McCooe, Marcia Lee, Sam Spratin, and Lynn Johnson.

**Next Meeting:** Tuesday June 2<sup>nd</sup> – Joint Meeting with Select Board. Agenda and other details to follow.