

October 3rd, 2023

Lake Oversight Committee Meeting Minutes from October 3rd 2023

Attendees: Cari Robertson (Chair), Peter Frei, James Whalen, Christine Huijing, Deb Colt

Meeting called to order: 7:00pm ET

Agenda Items:

- 1) Committee appointments/reorganization
 - a) Board of Selectmen approve appointments for Rick Lunden as Conservation Commission representative, and Deb Colt as member at large
- 2) Updates regarding 2024 Weed Treatment plans
 - a) Planning on scheduling treatment ~ 3rd week of June vs later in summer and ask of early part of week vs Thursday / Friday
 - i) Board of Selectmen start bid process Jan 2024
 - b) Better to treat lake only once a year (fiscal year)
 - c) Board of Selectmen responsible for assigning ownership of Public Posting
 - i) Need to post as early as possible, and in 'traditional' locations
 - ii) Need to work with company to confirm lake usage / availability post treatment
 - d) Fiscal budget (\$0 balance utilized) need to be aware of using line item, and possibility of 2nd treatment
 - i) No funds have been used to date in FY24 (balance ~\$40k)
 - ii) Phragmites invasive species typically treated, if needed, early
 September. Missed 2023 treatment, expecting need for applying 2024
 - e) August 2023 treatment of 'missed' area (near old Marina) confirmed improved
- 3) Updates regarding Dam Inspection
 - a) October 31st 2023, deadline might need to be reviewed by Board of Selectmen to extend due to water level Whalen
 - b) DB Tree work delayed until lower water level

- 4) Updates for Mitigation of runoff, and excessive sediment, in coves
 - a) Permit processing Whalen to follow up with Conservation Committee to determine if permit is pulled by 'Town' or individual residents (requires NOI)
 - b) FHRA agreed to pay percentage, with residents paying remaining balance
 - c) Two cove area residents showed interest: Island Rd cove and Inlet Rd cove
- 5) Approved September 5th 2023 meeting minutes Whalen moved, 2nd by Robertson

Next meeting: November 7th 2023

 Agenda item - Whalen to update status of Over The Top Rd drainage and run off, lake impacts

Meeting adjourned: 7:30pm (Motion by Whalen, 2nd by Robertson)