

# **MEETING MINUTES**

## Lake Oversight Committee Meeting on December 5, 2023 @ 7pm

### Attendees:

- On Site: Cari Robertson (Chair), James Whalen, Deb Colt
- Remote: Peter Frei

Meeting called to order: 7:06 pm ET

#### **NEW ITEMS:**

- Update Public / Semi private beaches water testing for summer 2024
  - · Cari reported: Board of Health owns this task, a plan is in place, notification due Spring 2024
- Update of Special Town meeting Bylaws
  - James reported: General upkeep (grammer, re-numbering) and format update of by-laws recommended by vendor General Code were passed. Except 3 items were pulled from the warrant and not presented:
    - Chapter 142 dock section and chapter 195 municipal traffic codes
    - Zoning by-laws were not included as no public hearings were held prior to meeting
    - LOC is impacted by exclusion of Chapter 142...changes to by-laws are on hold
    - James to provide follow up next meeting Jan 2nd 2024

### Agenda Topics:

- Committee appointments/reorganization
  - No update
- Update from BOS regarding weed treatment signs
  - James reported: BOS owns posting of signs and will take LOC recommendation for proper posting and location of signs. LOC to create list. BOH also has to provide input on chemicals. Working document to be created for BOS to be included with RFP for treatment
- 2024 Weed treatment planning
  - Cari reported: BOH suggests 2 different vendors for survey and treatment, thought of using educational institutions (ie UCONN) to do testing / research.
- Update on Dam Inspection
  - Cari / James reported: Dam report received 12/5, need Joint Meeting with BOS to review results
  - $\circ$   $\,$  James to check when BOS can add possibly 1/2/2024, next LOC meeting
  - Any updates for Mitigation of runoff, and excessive sediment, in coves
    - Jim reported: Lake Association has 12/6 sub committee meeting w/ vendor and town boards / residents to review hydro raking
- Approve prior meeting minute from Oct 2023 meeting
  - James motioned to accept, Deb seconded, all approved

Meeting adjourned: 8:10pm

Respectfully submitted, Cari Kay Robertson, Chairman