

Lake Rescue Association Board Meeting
Marty Fino's home
February 10, 2014 @ 6:00 p.m.

Roll Call: Marty, Angi, Ann & Frank; Natalie and Charlie via Skype

1. Marty checked in regard using Doodle for scheduling. All were in favor for continuing. Board discussed trying to continue to hold meetings on Mondays & Tuesdays.
2. Marty reminded the board that no final decision has been made regarding donor gifts. Marty also reminded the board that we need to discuss bubblers on the lake. Marty also reminded the board that state water testing will coming up soon and the need for finding new board members.
3. Marty reviewed Charlie's request for money for the mapping system. The cost should be less then \$500.00. This would be for a series of maps that show properties around the lake. Charlie explained that these maps could give us data regarding locations of roads and driveways around the lake; slopes and grades of lots; property lines and topographical features of lots in the lakes district.

Natalie asked when someone would use these maps. Charlie explained that they could be used to determine shoreline tree coverage, slopes of lots, etc. There was discussion if this information would be used mainly for people in the permit process. Frank expressed concern with using this information for permit process and if there was some type of dispute, would LRA be involved? Ann also expressed concern regarding how the maps would be utilized. The board continued to discuss maps usage. The matter was tabled to a later time.

4. Charlie updated the board regarding the Shoreland Protection Bill. The Senate passed a version 2 days ago and have made some changes. Frank discussed that Senate version. Frank pointed out that Alice Nitka voted against the bill. He also discussed that it appears that the House and Senate now need to work this out in conference committee to settle on their differences.

The board discussed language in the House bill that speaks to Town regulations. The House version seems to allow for local regulations to be the governing Rules, the Senate one does not seem allow for this. The board discussed how to proceed with the Town Planning Commission.

The board decided that they will reach out to our Senators and Reps and urge them to keep local control in the final bill. The board also agreed that we would continue to work with the Town of Ludlow on local regulations since no one know when/if the State version will become law.

Meeting was adjourned at 7:20 p.m.