

Agenda
Lake Rescue Association Board Meeting
June 21, 2014

1. Roll Call: Marty Fino, Frank Wingate, Mary Rita Batesole, Angi Benson-Ciufo, Ann Rose, Charlie Robinson, Jerry Latta (sykpe), Natalie Fisher (Skype), Barb Holt (via phone)
2. Call to Order at 9:03 a.m.
3. Minutes from last meeting: Charlie made a motion of approve the meeting minutes from May 17 Mary Rita seconded the motion. The motion passed unanimously.
4. Treasurer's Report: Angi presented a current P&L and Balance Sheet to the board. Nothing has changed since our last meeting. Mary Rita made a motion to accept the treasurers report. Ann seconded the motion and it passed unanimously.
5. Old Business:
 - a. Annual Meeting Speakers: Susan Warren will speak regarding the shore land protection act at the annual meeting. Marty discussed having TDI New England at the Annual meeting regarding the power line work that will occur in the lake area. Charlie discussed Susan Warren's recent presentation in the area and she does not discuss many fine details. Natalie discussed the document that we received from the Town regarding the overview of the Shore Land Protection bill that just passed. Natalie would like to send that out via email to the membership. The board discussed TDI's plan for use the road right of way's. Marty discussed his conversation with Frank Heald. Frank informed Marty that TDI's work will upgrade the roads - specifically the culverts - as they encounter culverts they will have to upgrade all culverts. Natalie discussed Better Back Roads and what role they might play in it. Angi suggested that we try to schedule TDI and Frank Heald at a board meeting to discuss the project. Our next board meeting will be July 12th and we will try to schedule it for then. Frank suggested writing a formal letter regarding any concerns we may have after the meeting. Kristen Underwood, Marie Caduto, Susan Warren and Frank Heald will be the invited speakers at the Annual Meeting.
 - b. PayPal (data, continuation, etc) The board discussed online membership renewal. LRA currently uses Paypal and we pay a fee for this. We will stick with PayPal for this year and reevaluate for next year. Barb suggested that she and Angi meet and come up with a plan for next year.
 - c. July 4th Picnic: Angi updated the board regarding the plans. Noah Schmidt is on board to run the games, set up and tear down. Invites are out. RSVP's are low but that is normal at this point.
 - d. Ecosystems Restoration Grant 2014: Marty attended a meeting in Plymouth regarding the next round of Grants. The board discussed ways to gather information regarding depth of the lake in various areas. Ann will ask Peter Andrews if he has any way to measure lake depth around the lake. Frank discussed an article he read regarding a beaver dam breaking and flooding Route 140 in East Wallingford. Charlie will ask Kristin if she has seen any beaver activity above us.
 - e. Nominations paperwork: Charlie reported the nominating committee meet and would like to nominate Angi, Natalie and Marty for 3 year terms. Charlie made a motion and

Frank seconded the motion. The motion passed unanimously. Charlie will prepare the proxies to go with the annual meeting notice so that members can vote.

f. Milfoil screening at boat ramp: Frank requested that the budget he is requesting \$3,000 for diving and \$1,000 for milfoil screeners. Mary Rita reported that she has lined up Mitchell O'Neil and Addison Provance. The next formal training is in August and she will attend. Screening will begin tomorrow. Frank reported the the divers check the dredging area. They will be coming back soon. There was consensus from the board to do this.

g. Shoreline Protection issues: It is still unknown to the board as to what the Town is going to do about Local Zoning with regard to their rules - i.e. will we get permits from the Town of the State? Charlie discussed preparing a brochure with information for residents. He discussed that the State may prepare something and maybe we should send that out to residents. Natalie reminded the Board that we have the literature from the Town and that she will be sending out to the members. Mary Rita will monitor the real estate transactions and make an effort to meet new property owners and provide information regarding Shore land Protection, etc.

6. New Business

a. Fish and Wildlife Reconstruction of Fishing Access Ramp. Mary received notification that ANR wants to remove the existing concrete ramp and put in a new one. The board discussed the timing - they want to do in between July and October. The board will write a letter to the state asking that they not begin the project before Labor Day.

b. Mary Rita reported that she is going to change the locations of the buoys in Round Pond. She is also going to remove some of the smaller buoys.

c. Marty discussed the Annual Meeting and refreshments. Ann will handle the coffee and water. We will order from Sweet surrender an assortment of doughnuts and pastries for about 40 people.

Meeting adjourned at 10:50 a.m.