



4/13/2021 LAA Board Meeting Minutes

Meeting commenced at: 4:10 PM

In attendance are: Tim Kirwan, Mike McCluskey, Biff Atwater, Diane Ray, Bill Gray, Carolyn Gray, Mel Baron

Minutes of Feb 12, 2021 board meeting reviewed: Bill moves to accept, Biff seconded – Motion passed

Treasurer's report (Unaudited):

as of April 1, 2021	
Members based on Cal year	22
Checking	\$2058.14
Savings	\$2895.27
Total	<u>\$4,953.41</u>
Items of note:	
Outstanding to OCSWD is \$2,000	
Therefore avail. funds are \$2953.41	

Carolyn motioned, Mike seconded – voted to accept Treasurer's report.

OLD BUSINESS:

- Next Steps of Mitigation Grant
- Supporting individual landowners in watershed mitigation efforts with matching funds available
- Diane working with Jeff to determine staged notification
- LAA Participation in Canton Bicentennial: Everything a GO at this point
 - Snack Shack staffing and details to come
 - Boat Ride – Liability, Create Tickets, Need Ticket in Advance for planning purposes – tickets convey responsibility, footwear; Boats need State required safety gear, etc.
 - Boats: McCluskey, D. Bowen, E. Bourassa, Others TBD
 - D'Ambrosios may offer parking, Bussieres may be an option, pre-assigned times may help manage traffic
 - May be able to shuttle from the Boat Landing
 - Assuming 40 - 60 min (?) per tour
 - Departures every 15 min to stage action at the dock?
 - Need help on the dock to facilitate embarkation/disembarking, ticket taking, etc.
 - Rain/Thunder/Lightning will necessitate cancellation ☺
 - If still masking – we will follow state law

- Script and decision on hand-outs (Candy?) to come
- Code Enforcement Officer Status: Canton has hired: Richard Adams, CEO@cantonme.org is best place to reach him. Hartford has a new CEO too!! Any concerns should be submitted – *from an individual land owner* - and not from the LAA.
- Town Newsletter updates: Canton May 7 due to Town Office; Hartford: May 15 – let’s shoot for May 1 for both. Do we want to place a small ad for membership in Canton’s letter? Diane to investigate and make recommendation.
- LAA newsletter update – approval of draft sent with meeting notice
- Lake Smart – getting recent evaluations registered with the State- new paperwork.
- Ice-out: went well with 13 participants, yes do again next year but with more promotion and earlier cut-off date.

NEW BUSINESS

- Should we consider invoices along with a membership notice? See if Newsletter prompts people to pay dues. Reconsider in the fall but currently not in the plan. Perhaps invoice past members 30 days after Newsletter – could be digital invoice.
- Propose by-law change to line- up fiscal and calendar years? Up for discussion – Bill will research and report back on the option to move to calendar year.
- New Hats & Tee Shirts? Bucket hat – Tim will kick off investigation into costs & designs.
- Cocktail Party – Grays? Decide at June Meeting
- Fund raisers?
- Other?

Upcoming Schedule Reminder (will add Steering Committee meetings when available)

Event	Date
Summer Board Meeting	June 15 th , 2021, 4pm
Summer Newsletter	August
Dog Days of Summer Board Mtg.	Aug 3 rd , 2021 4pm
Canton Bi-Centennial	Aug 5-8, 2021
LA Snack Shack Fund Raiser	Aug 7- evening
Boat Rides - Promotion	Aug 8 – Late Morning?
Lake Days	August 14, 2021
Annual Meeting	August 15, 2021

Biff moved, Carolyn seconded, motion passed, meeting adjourned 5:19 PM

Respectfully submitted,
 Diane Ray
 Secretary