



April 12, 2022 LAA Board Meeting Minutes

Meeting commenced at: 4:07

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

Minutes of the Feb 8, 2022: Biff Moved, Mike Seconded – Minutes approved

Treasurer’s report (Unaudited): Diane moved, Bill seconded – motion passed to approve Treasurer’s report

	Dec 13, 2021	April 12, 2022
Members based on Cal year	79	23
Checking	\$20.00	\$417.84
Savings	\$4446.24	\$4407.10
Deposits pending – dues/undesig.	\$794.00	\$55.00
Deposits pending – in memorial		\$785.00
Total	\$5260.24	\$5664.94
Total Available	\$5250.24	\$5664.94

OLD BUSINESS:

- Mitigation Grant – Update: 2nd required Grant Committee meeting took place; Required community information sessions in the works of being scheduled
- Supporting individual landowners in watershed mitigation efforts with matching funds available – continue to remind people
- Town Newsletter updates: Canton Due: Canton Crier for late March was published, Hartford: TBD – SLZ for Hartford expected to be on the warrant for town meeting 2022
- Lake Smart – direction provided to Diane for entering data – getting the data entered is the next step – early summer is the goal

NEW BUSINESS

- Double check where water/sewer ends on Staples Hill
- Tom Hamilton – getting someone trained to assist/take over
- Town Budget Requests – LAA request is in Canton’s budget
- Nominations Committee: names below with an * agreed to serve one additional term

Directors Proposed for 2021 – 2022

Name	EXP.	Name	EXP.
Tim Kirwan*	2021	Mary Ellen Baron*	2021
Mike McCluskey	2022	Christine Carrigan	2022
Biff Atwater*	2020	Carolyn Gray*	2021
Diane Ray*	2021		
Bill Gray*	2021		

• Nominations accepted from the floor....

- Potential Board Member Candidates being pursued: will need to stagger terms; Tim Bernard – willing to be official for next term; Mike McCluskey is leading the nomination efforts supported by Bill Gray and others
- Solidify Lake Days?
 - Carolyn to check with “Chicks with Sticks” for Aug 13 availability (\$400?); if available – get town support for traffic control as this will be a public event; Consider Hartford Beach as another option – Drive in equipment; Consider the Boat Launch in Canton as a location
 - Lake Days Planning Committee: Carolyn, Mike Mc, Bill, Mel Baron (Jason Vaughan – help if beachside concert?)
- Newsletter to go beyond LAA members? Idea to get a list and send – DKR to follow-up
- Who will monitor/clean Canton Beach? Continued check in with new home owners but most likely scenario is to set up a rotating schedule – also to include trash at the boat landing. 😊

Upcoming Schedule Reminder:

Proposed	Date
Spring Newsletter	April – Thank you Liz Rothrock 😊
Summer Board Meeting	June 14 th , 2022 4pm
Summer Newsletter	August
Dog Days of Summer Board Mtg.	Aug 2 nd , 2022 4pm
Lake Days	August 13, 2022
Annual Meeting	August 14, 2022

Motion to adjourn Tim, Bill seconded, motion approved

Meeting closed 4:45 pm

Respectfully submitted,
Diane Ray
Secretary