



February 8, 2022 LAA Board Meeting Agenda

Meeting commenced at: 4:08

In attendance were: Tim Kirwan, Mike McCluskey, Mel Baron, Carolyn Gray, Christine Carrigan, Tom Bernard, Diane Ray, Biff Atwater & Jeff Stern

Mike McCluskey motioned to accept the minutes of the December 18, 2021 board Meeting, Christine Carrigan seconded- motion passed.

Treasurer’s report (Unaudited):

	Dec 13, 2021	Feb 8, 2022
Members based on Cal year	79	18
Checking	\$20.00	\$114
Savings	\$4446.24	\$4381.74
Deposits pending	\$794.00	\$365.00
Total	\$5260.24	\$4860.74
Owed Tax Fee		
Website Domain Listing		(\$288.00)
Total Available	\$5250.24	\$4572.74

Christine Carrigan moved to accept the Treasurer’s Report, Mike McCluskey seconded – motion passed.

OLD BUSINESS:

- Mitigation Grant – Update Jeff:
 - Cost share agreement with Town of Canton for Dearborn Road/Staples Hill - signed work pending road crew availability
 - Sites pending for 2022
 - Next required grant committee meeting- discussed no date set yet
- Supporting individual landowners in watershed mitigation efforts with matching funds available – went out in member newsletter in December – will push again in March/April
- Code Enforcement Officer Status: Hartford has CEO Scott Mills scott@runawayridge.com is best place to reach him; Canton is currently without
- Town Newsletter updates: Canton Due: March 4 for April edition Hartford:TBD
- Lake Smart – direction provided to Diane for entering data – getting the data entered is the next step – goal is to be up-to-date by end of April.
- Picnic Table at the boat launch – Tim & Kristina Bernard to donate a table – DKR to let Canton Select board know

- Canton voted to support LAA for \$300 in the next year’s budget – checking to ensure this is happening (I think this was \$300.00); Town Budget Requests – Canton has “Services” on the budget committee agenda for March 2, 2022 - DKR will present LAA at that time

NEW BUSINESS

- Tom Hamilton & Tim attended Lake Stewards meeting on behalf of LAA and gave an oral report
- Lake Days Ideas: It’s never too early! Should put a stake in the ground at the April meeting
 - Chicks with Sticks ... or something else fun?
 - Hartford Beach instead of Canton Beach?
 - Dock Dash
 - Other fundraising ideas?
 - Quilt auction?
 - Tote bags with logo?
 - Other ideas?
 - Flotilla party?
 - Full moon events – Kayak? moonlight paddle?
 - Boat parade?
- Loon Count
- Steve & Lisa Wills – reflection & remembrance

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

Proposed	Date
Spring Newsletter	April 8 – thank you Liz Rothrock!
Early Summer Board Meeting	April 12 th , 2022 4 pm
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

Mike McCluskey motioned to adjourn, Mel Baron seconded, and Meeting adjourned at 5:01

Respectfully submitted,
 Diane Ray, Secretary
 1/20/22

Lake Anasagunticook Watershed Protection Project, Phase II

Quick Summary of Grant Progress

Task	Required in Grant	Done So Far	Notes
Steering Committee Meetings	2	1	2/4/21
NPS Abatement Projects	14	6 (3-04, 6-03, 1-01, 1-04, 6-02, 2-02)	DONE: 3-04, 6-03, 1-01, 1-04, 6-02, 2-02. Planned so far for 2022: Bernard (Pinewood Drive), 5-12, 1-03, 1-08, 1-08a, Dearborn Road in Canton, 6-07 in Hartford.
Technical Assistance	15	14	Rothrock, Mike McCluskey (2 properties), Kirwan, Barron, Hartford town sites with ACE, Bryant Road (Noyes), Dearborn Road, D. Ray, Bill & Carolyn Gray, Bernard, Vincelette, Miller, Pete McCluskey.
Residential Matching Grant Installation	5	1	Done: Rothrock. 2 Mike McCluskey in progress + 1 Vincelette in progress.
Education & Outreach	a) 2 annual mtgs of LAA..... b) 1 mtg with Hartford Select board..... c) 1 mtg with Canton Select board..... d) Press releases & web postings (unspecified #)..... e) 2 workshops..... f) 1 house meeting.... g) 1 final project brochure.....	1 (8/15/21) 0 0 3 (see next column) 0 0 0	<u>Outreach:</u> 1) LAA web posting (their e-newsletter). 2) OCWSCD press release (Sun Journal). 3) OCSWCD web posting.

Workshops	2	0	
House meeting	1	0	
Matching contributions	\$34,444	\$46,487	This is 135% of the total required in the grant.
Buffer planting	50'	22' (Rothrock)	This is 44% of the total required in the grant.
Soil loss avoidance for <u>NPS</u> sites	50.00 tons/year	13.46 tons/year	This is 27% of the total required in the grant.

Soil loss avoidance for completed NPS sites:

Site #3-04: 8.24 tons/year

Site #6-03: 2.98 tons/year

Site #1-01: 0.22 tons/year

Site #1-04: 0.23 tons/year

Site #6-02: 0.51 tons/year

Site #2-02: 1.28 tons/year