



## June 15, 2021 LAA Board Meeting Minutes

Meeting commenced at: 4:05 pm

In attendance were: Diane Ray, Mike McCluskey, Carolyn Gray, Bill Gray, Biff Atwater, Mel Baron – Absent: Tim Kirwan, Christine Carrigan

Minutes of April 13, 2021 board meeting reviewed:

Treasurer's report (Unaudited):

as of June 1, 2021	
Members based on Cal year	66
Checking	\$1083.14
Savings	\$2895.52
Total	\$3,978.66
Items of note:	
Check to OCSWD cleared	

### OLD BUSINESS:

- Mitigation Grant – Update Jeff: off to a good start, tech assistance visits, especially Lake Shore Drive, are going well. Good meeting with Bim in Hartford, Darrington Road site will require A LOT of work and need ACOE permit which has been acquired. Bryant Road in Hartford, #3-04 on a tributary of Thompson Brook, is in the works. Cash match from Hartford and the Windmills will be the match. Trying to get to Canton Water District's next board meeting. Bonney Road is another concern. Still working with landowner's to take action.
- Supporting individual landowners in watershed mitigation efforts with matching funds available
- Diane working with Jeff to determine staged notification
- Tim shred Pine Shores update – Jeff (and Scott?) to follow-up

Other:

- Tim meeting with Bear Pond Association for coordination efforts.
- Canton voted in SLZ, not sure where Hartford stands
- LAA Participation in Canton Bicentennial:
  - Status of Boat Rides?? This has morphed into "Treats on the Beach" 2-3:30 PM, Ice Cream etc. *Chicks with Sticks* music group may join ☺, BiCentennial Committee is supporting the music group costs
  - LAA has a booth at the BiCentennial "Fair" on Saturday; Baskets will be donated and raffled (3 so far), What about a Banner? 2' x 6' banner, for example – Mike

- to look into this. Flag Store on Maine Street? +Diane will research printed table cloths. Same person who is doing hats?
- Literature for handing out at different events – update cards to hand out? Lake Smart Brochures,
- LAA, Saturday 6:30 p.m. to 10:00 p.m., Snack Shack at ball field, will need 4-5 people; expect to server burgers, dogs, popcorn, French Fries, drinks, candy/snacks; Diane will get all supplies (donations welcome to help underwrite costs)
- Code Enforcement Officer Status: Canton has hired and is sharing with Hartford [CEO@cantonme.org](mailto:CEO@cantonme.org) is best place to reach him. Name: Scott Mills
- Town Newsletter updates: Need next dates – both are getting back on line after changes in staff. Do we want to place a small ad – for membership in Canton’s letter?
- Hartford Town Meeting July 10
- LAA newsletter update – shooting for one in August
- Lake Smart – getting recent evaluations registered with the State- new paperwork.

**NEW BUSINESS**

- Updated membership list – check with Biff for addresses, emails
- New Hats
- Picnic Table at the boat launch? Tim has an idea for a more durable picnic table option – cost option? Same as Heritage Park?
- Canton voted to support LAA for \$300 in the next year’s budget
- Tom Hamilton update: Clarity slightly better than average; last Secchi reading is 5.2 – in line with average 5.1 Glio is high and we can expect to see a lot this summer. Phosphate testing will move forward at 3x per year with the first happening soon.

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

<b>Event</b>	<b>Date</b>
Early Spring Board Meeting	Feb 12th, 2021, 4pm
Spring Newsletter	March
Early Summer Board Meeting	April 13 <sup>th</sup> , 2021 4 pm
Summer Board Meeting	June 15 <sup>th</sup> , 2021, 4pm
Summer Newsletter	August
Dog Days of Summer Board Mtg.	Aug 3 <sup>rd</sup> , 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

Adjourn: 5:10

Respectfully submitted,  
Diane Ray  
Secretary

Addendum:

The snack shack is equipped with

- two deep fryers (propane)
- a grill top (also propane)
- one standard size refrigerator with freezer
- one college size refrigerator
- coffee maker
- coffee containers with pump to serve
- microwave
- popcorn popper
- food warmer
- candy/chip display racks
- heavy duty exhaust fan
- heavy duty French fry cutter
- two folding tables to put condiments, napkins, etc. outside in front of ordering ramp
- two folding stools to sit on
- utensils
- fryer oil is supplied
- vinegar is supplied to clean the grill top
- trash can (2... one for outside and one for inside)
- recycling bin for cans and bottles which you can take with you as part of your fundraising
- box fan for cooling the cooks
- menu board... but it will take quite some time to change out the existing information so I don't recommend using it

Your organization will bring all the food for cooking, paper products, condiments for what you will sell. You should probably make a paper menu to post in the window or have chalk boards to lean out front against the railings. You are expected to fully clean the snack shack upon completion of your event. Trash is to be gathered and put into the dumpster on the opposite side of the fence near the portable toilet in the playground area.

NOTE: There is NO running water in the snack shack. Please be sure to bring a few gallons of water to help clean things.

You should plan on being there at least 45 minutes prior to the start of your event. First order of business is to get the fryers and grill top started. Detailed instructions are provided in the snack shake on how to operate the fryers, grill top and popcorn machine. Setting up and getting ready will take a surprising amount of time if you haven't done this sort of thing prior to now.

If one of you wants to connect with the other groups and perhaps coordinate sharing the cost of paper products and condiments, be my guest.

I suspect you may have questions and I probably have the answer so go ahead and ask. And don't forget to bring promotional information about the non-profit to help spread knowledge about what the organization does.

