



June 14, 2022 LAA Board Meeting Minutes

Meeting commenced at: 4:05

In attendance are: Biff Atwater, Tim Kirwan, Tim Bernard, Carolyn Gray, Diane Ray, Tom Hamilton

Minutes of the April 12, 2022: Tim K Moved, Biff Seconded – Minutes approved

Treasurer's report (Unavailable at this time)

OLD BUSINESS:

- Lake Quality Reporting is doing well – via Tom Hamilton
- 'Mitigation Grant – Update: 2nd required Grant Committee meeting took place; Required community information sessions – **Berms and Erosion Plantings** in the works of being scheduled **July 6th –I think 10 AM – Diane to Confirm with Michelle and publicize**
- Supporting individual landowners in watershed mitigation efforts with matching funds available – continue to remind people
- Town Newsletter updates:
 - Canton Due: TBD
 - Hartford Due TBD
- Lake Smart – direction provided to Diane for entering data – getting the data entered is the next step – end of summer is the goal

NEW BUSINESS

- **50th Anniversary of Clean Water Act – Sunday July 31st, 10 – 4, Information Table, Organize/Greet Paddlers, Raffle Basket – Judy, others TBD**
- Diane to do:
 - # of hats remaining
 - Name/email of new Canton Clerk, Deputy Clerk
 - Newsletter dates
 - Lake Smart Entries
 - LSOM – event in Auburn coming up
 - Look into additional hats, shirts, tote bags for LAA SWAG
- Tom Hamilton – getting someone trained to assist/take over - waiting for training dates?
- LSOM – Certification process – Tim K is pursuing
- Town Budget Requests – LAA request is in Canton's & Hartford's Budget
- 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

- Chicks with Sticks confirmed for Aug 13 – YAY! Lake Days Planning Committee: Carolyn, Mike Mc, Bill, Mel Baron
- Sat Aug 13 – Boat Landing – passed – Diane to send request to Town Office in Canton
- Sun Aug 14 – Annual Meeting already reserved at Historical Society
- Newsletter to go beyond LAA members? Idea to get a list and send – DKR to follow-up?? Invite Town to lake days – Big Signs – Tim B to help
- Polly Bussiere -follow-up card sent, visit carried out
- 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
Summer Newsletter	August?
Dog Days of Summer Board Mtg.	Aug 2 nd , 2022 4pm
Lake Days	August 13, 2022
Annual Meeting	August 14, 2022

Biff moved to adjourn, Carolyn seconded, motion approved

Meeting closed- 5:15 pm

Respectfully submitted,
 Diane Ray
 Secretary