



4/18/2020 LAA Board Meeting – Meeting Minutes

In Attendance: Tim Kirwan, Cyndi Phillips, Biff Atwater , Diane Ray, Mike McCluskey, Mel Baron, Carolyn Gray, Bill Gray, , Elaine Ferland

The Meeting was called to order at 8:15

General conversation/catch up

- Ice Out date- was determined by Ray Bussiere – April ?
- Polly Update – Polly still progressing – we miss you!
- Gate Closing – Mac responded describing the process. The lake is NOT a little high for this time of year but not outside of normal parameters

Liz & Biff to work on getting the GoFundME page payout to go directly the designated location.

Jeff Stern, Fiddle Head Consulting, provided an update the grant application.

Lee Holman was unable to join – members who have attended Hartford Budget/Select board meetings continue to work to get the basic water testing funds of \$200 in the budget as well as \$10,000 for Watershed Mitigation.

Topics for Board:

- Appt. of Carolyn Gray – Carolyn was officially appointed. Thank you Carolyn for filling in the seat on the board
- Treasurer's Update:  
\$4087.97 in Savings  
\$1430.XX in Checking  
\$1000 in Special Projects Account  
14 members paid dues so far – use this as a reminder ☺
- 2020 Meeting Schedule/Lake Days – to be considered at next board meeting pending COVID status  
Watershed mitigation - actual execution  
2021 LAA and Bicentennial- feedback to Liz
- Canton - April Newsletter (Sent to Town Office) –new send dates
- Canton Comprehensive Plan Update
- Lake Smart
- Website update – thank you Cyndi
- Vandalism concerns
- Returning to Camp – Distancing, Quarantine for 14 days mandatory

- Food Bank support: Boxed Goods such as, pasta, macaroni and cheese, noodles, Etc. Also instant potatoes, dry soup mix, boxed milk, powdered milk, pancake mix, biscuit mix, and flour in small bags, (2 to 5 lb. bags). Canned goods category, can veggies such as spinach, corn, beets, beans, asparagus, tuna, chicken, canned soups, canned fruit such as apples, apricots, pineapple, Mandarin oranges. Also disinfectant wipes, Cleaning supplies, etc.

10:00 Close Meeting

Respectfully submitted,

Diane Ray