



## 12/15/2020 LAA Board Meeting Agenda

Meeting commenced at: 4:10

In attendance are: Tim Kirwan, Mike McCluskey, Bill Gray, Carolyn Gray, Christine Carrigan, Diane Ray with Guests: Dr. Tom Hamilton, Jeff Stern

Minutes of 10/13/2020 board meeting reviewed: Biff, Mike- Approved

### Treasurer's report:

As of 12/01/2020 we had 65 paid members – Board Members should be sure to be paid up ☺

\$	916.71	Checking
\$	3563.54	Savings
\$	4480.25	Total

Year-end Tax submission in the works

### 2021 Planning Overview

- Lake water quality report – Dr. Tom Hamilton: Water temp close to freezing, ice forming. LMP seeking data on ice formation, premise: ice-on is starting later; clear, no algae via viewing scope; dissolved oxygen probe corroded last summer – may need to be replaced (silver chloride) – oops can't be replaced any longer – limited life span – calibrated first for accuracy.
- Next Steps of Mitigation Grant: (Jeff Stern invited)
  - Approved by DEP, work plan, etc. Officially starts Jan 1
  - Can start accruing match at that time – Towns, Lake Shore Road contribution, LAA
  - Little practical work for 5 or 6 mos
  - Late Jan. – Steering Committee – Reps from constituent/partner groups – Michelle Windsor (OCSW) will be setting this up; Board & Member emails to Jeff with those who want to be on this committee (Diane to send) – the more the merrier (counts as part of match) – later part of January is expected kick-off
  - Jeff (ARWSC) does most of the work:
    - Construction on at least 14 of the “biggest” sites – erosion control;
    - Technical Assistance to at least 15 people on the list who need help (no cost to the resident), tech assistance provides the landowner with voluntary, non-obligatory, advice
    - Residential Matching Grants up to \$350 to support landowners in their mitigation efforts- must match cash, labor, supplies...
    - Education & Outreach – 2 workshops over the life of the grant – camp road and buffers
    - Speak at 2 of LAA annual meetings
    - 1 presentation to each of Canton & Hartford Select Board

- LAA role is to help actually get the matches that have been promised; attend steering committee meetings, line up technical assistance visits at one time to be time efficient, act as a liaison to the towns as needed, etc.
- When to review/send individual landowner letters? Most often letter sent, identifying issue, recommended fixes, grant to share cost, etc. After holidays, early Jan, let's talk!

#### General Lake Conversation

- CEO contacts – rafts, kayak and other floating items have found their way home; sunken boat, illegally moored boats have been addressed; possible construction site with runoff issues, Hartford Select Board meeting tomorrow – Tim will attend; Anyone interested in being on the Hartford Planning Board? Hartford Town Clerk?
- Anecdotally, any change in seasonal residents?
- Lake Smart- will be getting submitted by year end

LAA Participation in Canton Bicentennial – check went out, Saturday night the snack shack, Sunday afternoon –pontoon boat tours/rides (need to determine pick-up sites) – lots of literature needed - more to come!

Year-end LAA Newsletter- will have year-end tax deductible donation appeal, 2021 planning

#### Town Newsletter updates:

- Mike McCluskey contribution for Canton – Fall
- Need next dates for future newsletters – get from Hartford website? from Jen in Canton
- Polly Bussiere progress?

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

Event	Date
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
Lake Days	August 14, 2021
Annual Meeting	August 15, 2021

Bill Gray motioned to adjourn, Carolyn Gray Seconded. Motion passed.

Respectfully submitted,

Diane Ray

Secretary