



10/13/2020 LAA Board Meeting Agenda

Meeting commenced at: 4:07

In attendance were:

Board Members: Tim Kirwan, Mike McCluskey, Biff Atwater, Diane Ray, Christine Carrigan, Mel Baron

LAA Members: Mary Atwater, Tom Hamilton

Minutes of 9/8/2020 board meeting reviewed. Mike McCluskey motioned to approve the September 8 meeting minutes, Biff Atwater seconded the motion. Motion passed.

Treasurer's report:

As of 10/01/2020 we had 61 paid members – Board Members should be sure to be paid up ☺

\$ 906.71 Checking

\$ 3587.73 Savings

\$ 4494.44 Total

Annual Meeting debrief: Positive comments from members and citizens as well as ideas for improving.

Lake Quality Update: Lake has turned over, algae gone, temperatures dropped, one more test before winter; Definition of ice-out: no visible ice from Road shore; do we need to record Ice-in? We will try to accommodate this request by Maine Lakes.

Next Steps of Mitigation Grant: (Jeff Stearns invited): written commitment from Hartford for allocation of Highway funds, steps identified during annual meeting from the grant are still in place, not much to do until early next year.

Supporting individual landowners in watershed mitigation efforts:

- Diane has the sheets ready, just need to get the letters out inviting them to reach out; coordinate with Jeff to ensure priority properties receive mailing – likely first of the year.

LAA Participation in Canton Bicentennial: ongoing Board conversation as we have agreed to participate – recommendation is \$250 and put out a membership appeal. Diane moved and Mike seconded motion to donate \$250 to the Bicentennial effort.

- Fund raising opportunity – Snack shack on Saturday Aug 7, 2021

Code Enforcement Officer Status: both Canton (Richard Adams) & Hartford (Alan Fernald) have hired new CEO's who will have a period of time to take/pass the required training.

Question on boat/dock removal: Can individuals be compelled to remove boats/docks before winter? Does SLZ require this? How to determine if it is willful negligence or lack of capacity? We will review SLZ and report back.

Town Newsletter updates: Need dates for next submission.

LAA newsletter updates: November Newsletter in the works.

Recommendation by members is to send an article in-between quarterly newsletters – posted to the website and perhaps sent directly to members – to keep communication open. Thanks Mary for this suggestion.

Lake Smart – getting recent evaluations registered with the State- new paperwork, likely to complete 10 by end of the year

Other New Business:

- Tim's well was 420' to get quality water (250 – 700')
- Look into winter ice-event planning via Canton rec

Upcoming Schedule:

| Event | Date |
|-------------------------------|------------------------------------|
| Fall Board Meeting | Oct 13 th , 2020 4pm |
| Fall Newsletter | November |
| Winter Board Meeting | Dec 15 th , 2020 4pm |
| Early Spring Board Meeting | Feb 12 th , 2021, 4pm |
| Spring Newsletter | March |
| Early Summer Board Meeting | April 13 th , 2021 4 pm |
| Summer Board Meeting | June 15 th , 2021, 4pm |
| Summer Newsletter | August |
| Dog Days of Summer Board Mtg. | Aug 3 rd , 2021 4pm |
| Canton Bicentennial | Aug 5-8, 2021 |
| Lake Days | August 14, 2021 |
| Annual Meeting | August 15, 2021 |

Meeting adjourned 4:40 pm: Biff moved, Mike seconded.

Respectfully submitted,
Diane Ray
Secretary