



9/8/2020 LAA Board Meeting Minutes

Meeting commenced at: 4:04

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

Minutes of 7/26/2020 board meeting were reviewed

Treasurer's report:

As of 9/08/2020 we had 57 paid members – Board Members should be sure to be paid up ☺

- \$ savings
- \$ checking
- \$ cash?
- \$ total

Lake Days:

- Discussion was had about the following ideas:
 - Doc Dash – broader publicity next year, good start
 - Lighted Kayak Regatta – brighter lights, broader publicity next year, good start
 - Online Raffle – raised \$300+, consider other formats such as returning to the same item to “raise” your bid

Virtual Annual Meeting/Agenda –

- Agenda: Tim & board established
- Annual Meeting presentations: Diane collected and presented
- Nominating committee: Bill shared results of the committee work, became part of the meeting document

Watershed Mitigation Grant:

- Jeff to discuss timing and more detailed work plan

Supporting individual landowners in watershed mitigation efforts:

- Diane has the sheets ready, just needs to get the letters out.

LAA Participation in Canton Bicentennial: ongoing Board conversation as we have agreed to participate.

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

Hartford – Budget Committee update - \$10,000 request will be on the town warrant – Hartford Town Meeting September 19th, Hartford Elementary, 9 AM, Jeff & Tim will be there. This

evolved to simple redirecting funds from the current Highway budget so no vote necessary at Town Meeting. Need to check with Jeff on what documentation of commitment is required for the grant.

Code Enforcement Officer Status:

- Canton is again without a CEO; The Select Board are acting in that stead while a search is ongoing. Someone is being interviewed.
- Hartford – Interviews ongoing

Town Newsletter updates:

- Need next dates

LAA newsletter updates: August Newsletter went out (errors corrected) – After Hartford Town Meeting will send out another

Lake Smart – invite a neighbor:

Other New Business: None

Next meeting: see full schedule, Diane to send Zoom meeting invites in advance as place holders.

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 2020
Dog Days of Summer Board Mtg.	Aug 3 rd , 2021 4pm
Bicentennial Events	Aug 5-8, 2021
Lake Days	August 14, 2021
Annual Meeting	August 15, 2021

Meeting adjourned: 5:15 PM

Respectfully submitted,
Diane Ray
Secretary