

LSIC Board Meeting 5/13/20

Day: Wednesday Time: 7:00pm

Location: Zoom Meeting (recording available following meeting)

GUESTS PRESENT:		BOARD MEMBERS PRESENT:	
	Theresa & Richard Trembleys	x	Gary Spindt (GS)
x	Brian Tower	x	Ron Wilson (RW)
x	Karen Tower	x	Deb Yawor (DY)
	Melissa McCarthy	x	Laurie Coyle Godfrey (LCG)
x	Tom Fessbender		Justine Morgan (JM)
	Robin Defazio-Wilson	x	Sue Jewell (SJ)
x	Joel Swenson	x	Joanna Bilotta (JB)
	Mike Gee	x	Caitlin Katisch (CK)
	Alex Yawor	x	Steve Vitone (SV)
	Ken Chenis	x	Steve Bean (SB)
	Sue Wilcox		Tammy Lovewell (TL)
	George Yapp	x	Dave Pelletier (DP)
	Chris & Alan Kullberg		Jay Simone(JS2)
	Heather Duval	x	Jay Ellowitz (JE)
	Tina Kroll	x	Tom Vitone (TV)
	Gary Kroll		Richard Patry (RP)
	Adam Farley	x	Jessica Swenson (JS)
	Michael Kroll		
	Kelley Mayotte		
	Todd Cole		
	Stan Helstowski		
	Steve White		

Call to Order: 7:01pm

1. *Roll Call & Determination of Quorum (9 required):* See chart above for those present
2. *Board/ Public Comment:*
 - none
3. *Approval of April minutes:* Pushed to next month to allow people time to review.
4. *Reports of Officers and Committees:*

Dam Safety (RW):

- Rich Patry not present. Need to start testing May 15th. 5-6" over spillway, 1 valve partially open.

Vegetation & Algae Management (JB):

- Wendy and Dominic presented to LCC last Wed. video to be uploaded to LSIC website. Domenic to survey at the end of May and the survey is to be presented at the June 17th meeting of the LCC.
- Steve Bean to start calibrating equipment this week and get ready to start testing. Steve Bean to request bottles from Alpha. Joel Swenson to join Steve for testing and will reach out to Mike Gee and Adam Farley to join them if they are comfortable. First samples to be taken in June. Solitude has sent a new contract for the year.

Water quality (SB):

- Nothing new to add

Strategic Planning Committee (DY):

- Will meet next Monday. Completed first draft of vision. Will build objectives next.

Membership (SJ):

- 88 paid members. Sue Jewell to send a payment reminder at the end of May since the annual meeting is still postponed. Stickers will be mailed as well.

Fundraising Committee (GS):

- Working with a company to help with virtual auctions, raffles, etc. Working to keep the event happening this year. Looking to do early bird pricing until July. Precision Water Sports and Remax Realty are signed up as Presenting sponsors currently.

Treasurer's Report (DP):

- David Pelletier presented a report. See attached. Motion to accept report as presented by David Pelletier, seconded by Gary Spindt. No dissenters.

Facebook & Website (JE):

- Website is live. Joanna mentioned that we need to provide content to keep the website growing.
- Facebook: people have reached out for various things like lost & found, Caitlin wanted to know what to do if things aren't claimed. It was suggested to re-post items but not to take possession of anything as LSIC. Wood can be dragged to Piero's beach to be burned.

5. *Unfinished business:*

- Annual meeting is still postponed. More info following May 18th Governor Baker update.
- Joanna reached out to BOS about the grant and their willingness to work with us on it. Heather Lemieux stated that the Town is going to support us and can provide an in-kind contribution via DPW (labor). They will not supply any funds.

6. *New Business:*

- Jessica Swenson asked about whether there was any verification of Eagle babies in the nest. Joanna Bilotta is going to reach out to the Eagle tagging folks to ask.

7. *Public Comment:*

- Richard Bursch is stepping down as Chairman of LCC.

8. Motion to adjourn: Jay Ellowitz, second by Caitlin @ 7:53 pm.

Attachment(s): LSIC FINANCIAL REPORT MAY MEETING 2020

LSIC FINANCIAL REPORT MAY MEETING 2020

CHECKING

PREVIOUS BAL

\$29,661.69

ACCOUNT ACTIVITY

5/6/20 Nat Grid

Elec @ Dam

AMOUNT

\$10.00

CK

Eft

TOTAL CK'S PAID

(\$10.00)

Deposits 5/12/20 Membership Bank \$3,000.00

5/13/20 Membership PayPal Trans \$2,910.00

Total \$5,910.00

CHECKING

CURRENT BAL

\$35,561.69

1 YEAR PASSBOOK CD#1 RENEWS 9/2/20

\$6,463.11

1 YEAR PASSBOOK CD#2 RENEWS 10/27/20

\$2,801.07

MONEY MARKET ACCT. BAL

\$32,073.89

COMBINED TOTALS

\$76,899.76

NOTE: THIS BALANCE INCLUDES MONEYS EARMARKED FOR BOARD VOTED PURPOSES AS FOLLOWS,

WATER SAFETY (POLICE) W/MATCHING LSIC FUNDS

-\$748.00

WATER QUALITY TESTING BAL

-\$410.00

TOTAL

-(1,158.00)

COMBINED TOTALS

\$76,899.76

WORKING BALANCE AVAILABLE

\$75,741.76

RESPECTFULLY SUBMITTED

DAVID PELLETIER

LSIC TREASURER