

Lake Shirley Improvement Corporation

**P.O. Box 567
Shirley, MA 01464**

MEETING AGENDA

Day: Wednesday

Date: January 11, 2023

Time: 6:00 p.m.

Location: Bull Run Restaurant

Join Via Zoom:

<https://us02web.zoom.us/j/84627426798?pwd=ekVHd1hGWmFXV1NlRnIvNE53NnhrZz09>

Meeting ID: 846 2742 6798 Passcode: 207200

- 1. Roll Call and Determination of Quorum (9) (Tammy Lovewell, Secretary)**
- 2. Board Comment/Public Comment**
- 3. Approval of the November 9, 2022, Board Meeting Minutes (Tammy Lovewell Secretary)**
- 4. Treasurer's Report ~ (David Pelletier, Treasurer)**
- 5. Reports of Officers and Committees**
 - **Dam Safety (Richie Patry & Ron Wilson)**
 - **Vegetation and Algae Management (Joanna Bilotta)**
 - **Water Quality (Steve Vitone)**
 - **Membership (Sue Jewell)**
 - ❖ **2022 Tax receipt**
 - ❖ **2023 Bills**
 - **Fundraising Committee (Jessica Swenson & Caitlin Katisch)**
 - **Facebook & Website (Caitlin Katisch, Jay Elowitz, Jay Simeone, & Jessica Swenson)**
- 6. Unfinished Business**
- 7. New Business**
 - **FY 2023 Tax Assessment for Lake Properties**
- 8. Board Comment/Public Comment**
- 9. Adjournment**