

**Lake Shirley Improvement Corporation**  
**P.O. Box 567**  
**Shirley, MA 01464**

**MEETING AGENDA**

**Day: Wednesday**

**Date: October 11, 2023**

**Time: 6:00 p.m.**

**Location: Bull Run Restaurant**

- 1. Roll Call and Determination of Quorum (9) (Secretary)**
- 2. Board Comment/Public Comment**
- 3. Presentation from New England Aquatics (Zoom)**
- 4. Approval of the September 13, 2023, Board Meeting Minutes (Sue Jewell)**
- 5. Treasurer's Report ~ (David Pelletier, Treasurer)**
- 6. Reports of Officers and Committees**
  - **Dam Safety (Richie Patry & Ron Wilson)**
  - **Vegetation and Algae Management (Joanna Bilotta)**
  - **Water Quality (Steve Vitone)**
  - **Membership (Sue Jewell)**
  - **Fundraising Committee (Caitlin Katisch)**
  - **Facebook & Website (Caitlin Katisch, Jay Ellowitz, Jay Simeone, Deb Yawor)**
- 7. Unfinished Business**
- 8. New Business**
- 9. Board Comment/Public Comment**
- 10. Adjournment**