

LCIA Board Meeting – Agenda – May 8, 2024

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Date of Meeting: May 8, 2024 - This meeting will be held at Pirzl Hall.

Board Members:

Marty Connors (P)	Tom Martin (VP)	Chris Fyler (S)	Phil Silverstein (T)
Gerald Dufresne (R)	Linda Roy (R)	Carol Natitus (R)	Seth Kaufman (R)
Mike Panek (R)	Lynn Fontaine (R)		
Mary Griffin (Alt)	Irwin Krieger (Alt)	Bill Cameron (Alt)	

Public in Attendance:

1. **Call to Order/Seating of Alternates:**
2. **Approval of Minutes:**
3. **Public Comments:**
4. **Approval of Treasurer’s Report:**
5. **Remarks by the President:**
6. **Correspondence:**
7. **Chairman’s Reports:**
 - a. **P&Z Updates:** (*Irwin Krieger*)
 - b. **Boat Launch and Boat Dock:** (Jerry Dufresne)
 - c. **Constable:** (Jerry Dufresne)
 - d. **Beaches – Main & Mothers:** (no Chairperson)
 - e. **Dam:** (no Chairperson)
 - f. **Environmental Chairperson:** (Ralph Sherman)
 - g. **Roads:** (no Chairperson)
 - h. **Fund Raising:** (Mary Griffin)
 - i. **Tax Collection:** (Phil Silverstein & Tom Martin)
 - j. **Hall:** (Lynn Fontaine)
 - k. **Website:** (Linda Roy)

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

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8. Old Business:

- a. Plan for Road work for the upcoming spring/summer season (Mike & Tom)
- b. Update on Septic System replacement project
- c. Update on Playscape

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9. New Business

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- a. **2024 Newsletter**

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10. Adjournment: