

LCIA Board Meeting – Agenda – October 9, 2024

Date of Meeting: September 11, 2024 - This meeting will be held at Pirzl Hall.

Board Members:

Marty Connors (P)	Tom Martin (VP)	Linda Roy (S)	Chris Fyler (T)
Gerald Dufresne (R)	Mary Griffin (R)	Carol Natitus (R)	Seth Kaufman (R)
Mike Panek (R)	Lynn Fontaine (R)		
Bill Cameron (Alt)	Michael Paine (Alt)	Kay Warren (Alt)	

Public in Attendance:

1. Call to Order/Seating of Alternates:

2. Guest Speaker: Russell Blair, State FOI Commission

3. Approval of Minutes:

4. Public Comments:

5. Approval of Treasurer's Report:

6. Remarks by the President:

7. Correspondence: Drainage issues on Ference Drive and Armitage Court properties
Tree on Shore Front Drive – Keith Latulippe
Community Forum for Ashford's Future, October 16th

8. Chairman's Reports:

a. Boat Launch and Boat Dock: (Jerry Dufresne)

b. Constable: (Jerry Dufresne) Dealing with unsafe/illegal behavior on the roads

c. Beaches – Main & Mothers: (Liz Provencher, Mary Griffin) – New drainage pipe on Mother's Beach; Removal of plant growth along Main Beach shoreline

d. Dam: (no Chairperson) - Water level lowering, replacement parts for siphon & screen protection for wildlife

e. Environmental Chairperson: (Ralph Sherman)

f. Roads: (no Chairperson) - Removal of silt pile corner of Ashford; repair of runoff damage on Deerfield and Squirrel Hill, Oak Drive repair; center and stop lines on Old Town

g. Fund Raising: (Mary Griffin) –

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

- 39 **h. Tax Collection:** (Tom Martin) - Tax Auction
- 40 **i. Hall:** (Lynn Fontaine) - Repairs: toilet, doors, kitchen faucet leak; Holding tank
- 41 emptied Oct 1st
- 42 **j. Website:** (Linda Roy)

- 43 **9. Old Business:**
- 44 Squirrel Hill property – any movement by town?
- 45 Dead Trees on Swing Island
- 46 Septic System – Skip's and County Line update estimates
- 47
- 48 **10. New Business:** Tree removal estimates
- 49
- 50 **11. Adjournment:**