

LCIA Board Meeting – Agenda – November 13 2024

Date of Meeting: November 13, 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. Approval of Minutes:

3. Public Comments:

4. Approval of Treasurer's Report:

5. Remarks by the President:

6. Correspondence: Letter to Lakeview property owners re: sand concern

Letter to Town of Ashford re: road line painting

Resident on Old Town re: waterfront wall repair issue

7. Chairman's Reports:

a. Boat Launch and Boat Dock: (Jerry Dufresne) - Movement of Boat Launch sign

b. Constable: (Jerry Dufresne)

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) - Schedule siphon removal, replacement parts for siphon & screen protection for wildlife

e. Environmental Chairperson: (Ralph Sherman)

f. Roads: (no Chairperson) - Removal of silt pile corner of Ashford

g. Fund Raising: (Mary Griffin) – Paint Party, November 20th

h. Tax Collection: (Tom Martin) - Tax Auction, January 23rd, 1PM, Chaffee Hall

i. Hall: (Lynn Fontaine) - Repairs of doors; rodent concerns

j. Website: (Linda Roy) - Updating of site

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

- 38 8. **Old Business:** Septic System – Analysis & recommendations from Mike’s research
- 39
- 40 9. **New Business:** Questions for FOI presenter at December meeting
- 41
- 42 10. **Adjournment:**