

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

LCIA Board Meeting – Agenda – December 11, 2024

Date of Meeting: December 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. Approval of Minutes:

3. Public Comments:

4. Approval of Treasurer's Report:

5. Guest Speaker: Russell Blair, Freedom of Information Committee

6. Correspondence: Questions on Westford Drive Property for Sale
Concern for leaf removal at Mothers Beach

7. Chairman's Reports:

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

b. Constable: (Jerry Dufresne)

c. Beaches – Main & Mothers: (Liz Provencher, Mary Griffin) –

d. Dam: (no Chairperson) - Siphon removal

e. Environmental Chairperson: (Ralph Sherman)

f. Roads: (no Chairperson) -

g. Fund Raising: (Mary Griffin) –

h. Tax Collection: (Tom Martin) -

i. Hall: (Lynn Fontaine) -

j. Website: (Linda Roy) -

8. Old Business: Inland Wetlands and Watercourses meeting report
Update on septic system replacement

9. New Business: Guidelines for handling correspondence to the Board

10. Adjournment: