

LCIA Board Meeting – Agenda – January 8, 2025

Date of Meeting: January 8, 2025 - 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:**
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) -
 - e. **Environmental Chairperson:** (Ralph Sherman)
 - f. **Roads:** (no Chairperson) -
 - g. **Fund Raising:** (Mary Griffin) –
 - h. **Tax Collection:** (Tom Martin) - Tax Auction Update
 - i. **Hall:** (Lynn Fontaine) - Plan for Hall prep, opening and closure for Tax Auction
 - j. **Website:** (Linda Roy) -
8. **Old Business:** Septic System update (Mike),
February meeting decision
9. **New Business:**
10. **Adjournment:**