

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.
PO Box 231, Ashford, CT 06278

LCIA Board Meeting – December 10, 2025

Date of Meeting: This meeting will be held at Pirzl Hall.

Board Members:

Mike Panek (P)	Tom Martin (VP)	Erin Szela (S)	Chris Fyler (T)
Gerald Dufresne (R)	Mary Griffin (R)	Carol Natitus (R)	Seth Kaufman (R)
Phil Silverstein (R)	Lynn Fontaine (R)		
Joseph Hall (Alt)	Liz Provencher (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:** (Phil Silverstein)
 - g. **Fund Raising:** (Mary Griffin)
 - h. **Tax Collection:** (Tom Martin)
 - i. **Hall:** (Lynn Fontaine)
8. **Old Business:**
9. **New Business:**
10. **Adjournment:**