

**Lake Chaffee Annual General Summer Meeting
July 19, 2026 Meeting Agenda**

Date of Meeting: July 19, 2026 @ 11:00 a.m. This meeting will be held at Pirzi 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)		
Kay Warren (Alt)			

Public in Attendance:

1. Call to Order

2. Acceptance of Minutes for June 2025 General Meeting

3. Chairmen's Reports:

- a. Boat Launch (Jerry Dufresne)
- b. Constable (Jerry Dufresne)
- c. Beaches (Mary Griffin) - **Mother's Beach Fence Repair**
- d. Dam (Vacant)
- e. Environmental (Ralph Sherman)
- f. Roads (Phil Silverstein)
- g. Fundraising (Mary Griffin)
- h. Tax Collection (Mike Panek & Tom Martin) - **Posting Tax List Discussion/Vote**
- i. Hall (Lynn Fontaine)

4. Old Business: 1. Lake lowering schedule vs. Vote 2. Geese Removal Update – 47 removed – 9 remain 3. Vessel ID Stickers Available 4. New Ordinances are in effect after 10 day posting period

5. Public Comments:

6. Election of Officers:

- a. President (One year term)
- b. Vice President (One year term)
- c. Secretary (One year term)
- d. Treasurer (One year term)

Board Member Positions:

- e. Two at three-year terms, existing expiring 2027

Alternate Board Positions

- f. Three at one-year terms

7. Adjournment