

***Website:***[***www.lmpa.org***](http://www.lmpa.org/)***Email:******lmpa.org@verizon.net***

**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**February 3, 2020**

Attending: Drew, Jaime, Tina, Patty, Denise, Sabine, Mike, Mark

Start time: 7:08 pm

**Review and discuss any changes, clarifications or additions to the meeting minutes from Jan 8 meeting.  Vote to accept and post the meeting minutes.**

  Motion to accept minutes: Sabine

 Second: Tina

 Unanimous

**Finance/Membership update**

* $7148 total funds on 1/8/20
* Tina did not receive the bank statement yet. 1 or 2 new memberships for January

**Lake Monitoring Committee Update**

* Update on bidding & permitting process – Feb 25 ConComm Meeting

John W. updated multiple times, writing bids

Permitting will be handled by Dave Mitchell

Confirm Con Comm Meeting 2/25 for Notice of Intent

Abutters to get letters from DPW in the mail

Drew will find out more and a plan of strategy and put a note out

Town to apply for the notice of intent

We should form a letter to Con Comm in support of herbicides so it gets attached to their minutes

* Update on Town Manager Staff perspective

Deadline from Norman was 2/25 for his staff to provide feedback

Good news at this point

Looking at surveys as well as previous years

They are working on the gate at the dam, trucks and equipment have been seen working

**Social Events Update**

* Spring Fling now April 4 at HCC

Sabine met with CC, confirmed for 4/4, 7-11 pm

2 bartenders

No signature cocktail

Free drink ticket

Sabine to meet with social committee soon to finalize menu, etc.

Patty to put PayPal link on website ($25 pp, increase to $35 on 3/23)

* Select dates for this year’s events

Spring Cleanup – April 11th

General Meeting – June 1st

Family Fun Day – June 14th

Light up the Lake – July 3rd

Boat Parade – July 4th

Cornhole – July 25th

Chili Cook off – TBD – October

**Annual State of Lake Letter –** include 2 open positions

 Drew to draft and send to all for approval

**Miscellaneous**

* Supporting Rick O’Dell’s move

Great job Mike and Denise, packing went well, 26 people helped

 Will need to schedule unpacking in a few weeks

* George Crisci passing – naming of trophy – ordering stand

In honor of George – name boat parade this year

* Other new business  -

Revisit Fire Department about Prevention

Cameras? Emergency Call Boxes? New Signs?

Jaime to contact Coast Guard Auxilliary for dates this year

Boating Safety – Tina to email and post of FB, Patty to post on Website

* Next Meeting: Tuesday, March 10th – 7:00 pm – Tina’s

**Adjourn**

 Motion to adjourn: Patty

 Second: Sabine

 Unanimous

End time: 8:22 pm