



Lake Maspenock Preservation Association
Website: www.lmpa.org Email: lmpa.org@verizon.net
Board Meeting March 22, 2021
Zoom Call

Members in Attendance: Drew Logan, Jamie Goncalves, Sharon Shepard, Tina MacConnell,
Cathy Sweeney, Mark Sexton **Absent:** Sabine St. Pierre, Matt Demarzo, Mike Riley
Start time: 6:35 pm

Agenda Items – February 2021 Meeting Minutes – Drew Logan, motioned. Cathy Sweeney, second. Approved.

Treasurer's Report – membership & financials – Tina MacConnell

The balance is \$10,023.46. One renewal. Tina MacConnell motioned to pay MicroBac Invoice if town doesn't pay by April 5th and bill back to DPW. Cathy Sweeney, seconded.

Aquaeye Demo & Discussion - Jamie Goncalves and Guests Chief Slaman (HFD), Grace Stemalchowicz and Doug Peyser (Vodasafe)

Jamie introduction and review of where the device would be used (beach and dam primarily). Demo, conversation and Resolution and accuracy are generally the same with the exception of distance and scan speed. Battery lasts ~5 years. Could scan full beach area in 2 minutes. Internal battery. Updated via software. Training available. Cost is \$4750 for the device, maintenance is \$750 for the first two years and then \$750 annually. Demo/trial late April/early May.

Lake Cleanup Recap

25 people. Was successful. Dumpster was full. Not sure if it's been picked up yet. Tina and Cathy to hit Haywood up top.

Safe Boating Checks Update

Jaime spoke with Coast Guard Auxiliary. Open to come out and give a presentation. Just need to supply date. Perhaps a recorded Zoom call and put it on the website. Guest at next meeting.

LMPA Vision Discussion for April & Next Steps

Next meeting.

Communications Guidelines - Sharon Shepard

- Made some edits to manage preferences and tie households together.
- Automation is manual, we'll just need to pull and send rather than automate.

Miscellaneous/New business

- Next Meeting – April 12, 2021 – 6:30pm – Zoom (Primary Agenda item is LMPA direction)

Adjourn

- Sharon Shepard to adjourn, Seconded by group. Adjourned – 8:00