

## LIPPC Minutes of 10 January 2011

Tom Hughes opened the meeting at 7:00 PM.

Attending were: Lucy LaCasse, Tom Hughes, Gene Spender, Ed Poliquin, Ray Senecal (phone), Susan Hamlin, Ann Williams, Bob Drew, Ralph Tedesco, Ed Nista, Diane Caracciolo, Anna Romer and Lou Olmsted.

Minutes of Last Meeting - Minutes of the last meeting were approved as amended.

Bob Steller tendered his resignation based on his increased role with the SAD 72 School Board. The committee expressed its thanks to Bob for his efforts on LIPPC over the past few years and wishes him well in his new volunteer work.

On the question of future meeting nights, it was decided to meet next on the Thursday 27 January and on the 2nd and 4<sup>th</sup> Thursday of each month thereafter. This will be reviewed in future with the possibility of going to one meeting each month.

Treasurers Report - Ed Nista reported our budget request had been submitted to the town requesting \$22,700 for 2011 to support the LIPPC program with the largest part of the increased request for the increase in boat inspection coverage from 4 days to 7 days per week over the 18 week season. Ed will meet with the town budget committee to explain our budget request and answer the committee's questions.

Old Business - Chairs of the new sub committees submitted reported their objectives for the upcoming year.

Committee Reports – (see 'Committees' in notebook)

### New Business

Tom explained the proposals from Howard Corwin and the KLWA were set to the committee as background information not as proposals for immediate action. He emphasized however, that some items included that are not recommended now might in future have to be considered.

Meeting Adjourned – Meeting was adjourned at 9:00 pm. The agenda will be resumed at our 27 January meeting.

Respectfully submitted,

L. C. Olmsted  
Secretary