

MINUTES of LIPPC meeting for December 4, 2014, held at the Charlotte Hobbs Library.

Diane Caracciolo called meeting to order at 5:30 PM.

Present: Tom Hughes (2), Gene Spender (2), Marty Prox (5), Steve Lewis, Diane Caracciolo (15), Jay Hunter (12), Steve Lewis (2), Susan Hamlin (4), Dave Mills (10), Ed Poliquin (2), Anna Romer (3)

Secretary's Report – Tim Cyr

Minutes for October 23th were approved.

Treasurer's Report - Dave Mills

Committee unanimously approved proposed 2015 budget.

Treasurer highlighted the contingency fund of \$30,000, available upon request.

Standing Committee Reports:

Courtesy Boat Inspection – Marty Prox

Marty closed up the shed for the winter. No further activity.

Mention was made of the seemingly increased duck hunting activity from boats at Heald and Kezar.

Marketing, Communications and Liaison - Jay Hunter/Steve Lewis

Second appeal mailing went out, 2017 total envelopes to tax payers of Lovell, Stow and Stoneham. \$1600 total received to date.

Thank you letters will be sent to volunteers as well, not just donors.

Cushman Pond IAP Eradication – Gene Spender

No report.

Education & Awareness – Sue Hamlin

Sue will meet with Rec Director Meg Dyer about 'Science in the Sand' plan, during swimming lessons.

VLMP – new material (Quick Keys) available in February, discussion about printing our own, no decision made.

Plant Derby: subject to survey results we will revisit in January.

Grants – Gene Spender

Marty will officially take over grant responsibilities from Gene. No longer a standing committee.

Steward Report – Wes Huntress

No report.

Local Rapid Response - Diane Caracciolo

Response procedures will be evaluated by committee over the winter.

Volunteer Coordinator - Eddie Poliquin

Jay will work with Eddie on creating a 10-minute presentation geared towards road associations.

Patrollers - Tom Hughes

No report.

IAP Survey - Gene Spender

Gene got quote for the next three years; we identified three hot spots where more likely something will show up. They will be surveyed every year.

Next LIPPC meeting January 22 at 5:30 p.m. at the Charlotte Hobbs Library.

Meeting adjourned at 7:00 PM.

Respectfully submitted,
Anna Römer