

LIPPC Minutes of April 27, 2017 Meeting

Diane opened the meeting at Charlotte Hobbs Library at 5:30 PM.

Attending were (incl. vol. hours): Marty Prox (14.5), Diane Caracciolo (15), Doug Faille (6), Sue Hamlin (3), Mike Maguire (3), Dave Mills, Steve Lewis (11), Tim Cyr, Lou Olmsted (3).

Absent: Anna Römer, Gene Spender, Jay Hunter, Wes Huntress, Ed Poliquin

Secretary's report: March minutes approved.

Treasurer's Report: Dave reported our budget request was approved by the Town Meeting in the amount of \$34,399.00. Donations received \$5,175.00. This is within a couple of hundred dollars of last year at this time. Only expenditure for the month was for the Post Office Box and CBI shirts.

Other Business: Signage – Mike requested quotes for 25 signs. Waiting for estimates. Hopefully will have signs available in June. Also, hopeful the “Clean, Drain, Dry” theme will be picked up and used by others throughout the state.

Standing Committee Reports:

CBI: Marty Prox has been preparing the shed at the Narrows, ready to start inspections next weekend.

Still waiting for response on our DEP grant request.

He is still interviewing candidates for Inspector positions. He is optimistic we will be fully manned. Very good, considering reports at the Milfoil Summit of difficulties throughout the state on filling open Inspector slots, Weekends are the most difficult time to staff. Marty is requiring commitment to one weekend shift from each of the candidates. Also looking to provide Friday night coverage anticipating late arrivals for weekend visitors.

Marketing & Fundraising: No report

Communication & Liaison: Steve Lewis reported article is being written for inclusion in “Lands, Lakes & Us”

Education & Awareness: Sue Hamlin reported working on handouts for boaters at launch sites.

Currently planning for Plant Paddle to be held mid July, probably the week of June 11th. Possibility of volunteers from other groups to help on the event.

Encouraged to use “Clean, Drain & Dry” theme.

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Stewardship: No report. Wes will be speaking at the Westways Road Association meeting on Memorial Day weekend.

New Members & Nominating: They are still following up on possible candidates.

Surveyors: Tim Cyr - Aiming for two Surveys this year.

Cushman Pond: Doug Faille – Still ice on Cushman Pond.

Next meeting: May 25th at Charlotte Hobbs Library

Lou Olmsted - Secretary