

LIPPC Minutes of July 26, 2018 Meeting

Diane Caracciolo opened the meeting at 5:30 pm.

Attending were (incl. vol. hours), Diane Caracciolo (10) , Lou Olmsted (2) Sue Hamlin (40), Doug Faille (2), Ed Poliquin (6), Tim Cyr (6), Dave Mills (12), Wes Huntress (5), Jill Rundle.

Absent: Anna Römer, Gene Spender, Jay Hunter, Steve Lewis, Marty Prox (11).

Secretary's report: June minutes accepted as read.

Treasurer's Report: Dave Mills updated the budget figures to include the \$1231 carryover from 2017. Finances in good shape at this point with donation income exceeding our estimate.

Standing Committee Reports:

CBI: Marty Prox reported 902 inspections have been conducted (652 at the Narrows, 325 at the North End, and 25 others)

There will be a Bass Tournament this Sunday.

Marketing & Fundraising: No report.

Communication & Liaison: No report.

Cushman Pond : Doug Faille reported the third dive of the season was completed. No invasive plants were found. Problems with silt stirred up by the divers restricted visibility. Some changes will be made on the next dive to address the problem.

Education & Awareness: – Sue Hamlin reported the float for Lovell Old Home Days parade and the booth at the Historical Society Summer Fair held in conjunction with LOHD were successful.. Volunteers on the float who handed out pamphlets to parade watchers and later to people at the athletic field.

Will be holding sessions at the town beach to deliver the message of “awareness” to kids at their swimming lessons. A plant paddle will be held early August at northwest Cove.

Ed Poliquin had feedback from Senator Lisa Keim including positive suggestions to be to be discussed with the Selectmen.

^

Stewardship: Wes Huntress reported: A good ‘kickoff’ meeting of the Stewards was held July 7th at the Charlotte Hobbs Library. The Stewards participated in the LOHD activities. A social is planned early in August. One of the 2 open Steward slots Has been filled.

New Members & Nominating – Ed Poliquin reported: The committee has proposed the following slate for 2019 –

Chair – Diane Caracciolo
Vice Chairman – Tim Cyr
Treasurer = Dave Mills
Secretary = Lou Olmsted

Surveyors: - Tim Cyr reported - Mike Maguire suggested a survey of the north end. Will try to do this in August.

IAP Survey – No report

Meeting was adjourned at 6:45 pm.

Next meeting: August 23, 2018, 5:30 pm at Charlotte Hobbs Library

Lou Olmsted - Secretary