

LIPPC Minutes of November 30, 2017 Meeting

Diane Caracciolo opened the meeting at 5:30 pm.

Attending were (incl. vol. hours) Diane Caracciolo (12), Dave Mills (10), Sue Hamlin (4), Steve Lewis (15), Doug Faille (2), Ed Poliquin (2), Jay Hunter (20), Lou Olmsted (2).

Absent: Anna Römer, Wes Huntress, Gene Spender, Marty Prox, Tim Cyr

Secretary's report: October minutes approved as amended.

Treasurer's Report: Dave Mills reported that thanks to receipt of the last part of the LEA grant we are in the black for 2017. Regarding 2018, we have a total budget of \$57,400 and will be asking the Town for \$40,000. The increase is to cover cost of expanded CBI coverage. The proposed budget was approved by unanimous vote.

Standing Committee Reports:

CBI: No report.

Marketing & Fundraising: Jay Hunter completed a comprehensive review of our mailing list. Fund Appeal letters will be sent to 1,650 potential donors in the upcoming week.

Communication & Liaison: No report.

Cushman Pond : Doug Faille – No report. Doug provided us with a copy of the 2018 proposed Cushman dive schedule requesting financial support of the town to cover the work of D&S Dive Services in the amount of \$5,475. If additional dives are required beyond the projected 5 to 7 additional money will be requested. Diane and Doug hope to meet with the selectmen on this next Tuesday. Ed Poliquin volunteered his support.

Education & Awareness: Sue Hamlin – Discussed suggestions received for possible education programs for children next year. Jay also asked about participation in the Historical Society's Summer Fair and volunteered to help. Other suggestions included continuation of

the ice cream coupons program and “dock drops” with emphasis to include road associations.

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Stewardship: No report.

New Members & Nominating: Ed Poliquin - is pursuing a potential candidate plus another suggested at the meeting.

Surveyors: - No report

Meeting was adjourned at 6:30 pm.

Next meeting: January 25, 2018, 5:30 pm at Charlotte Hobbs Library

Lou Olmsted - Secretary