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## LCIA Board Meeting – Agenda

**Date of Meeting:** May 10, 2023 - This meeting will be held at Pirzl Hall.

**Board Members:**

Marty Connors (P)	Tom Martin (VP)	Chris Fyler (S)	Phil Silverstein (T)
Gerald Dufresne (R)	Linda Roy (R)	Carol Natitus (R)	Seth Kaufman (R)
Kari Olson (R)	Mike Panek (Alt)	Irwin Krieger (Alt)	Lynn Fontaine (Alt)
Open(R)			

**Public in Attendance:**

**1. Call to Order/Seating of Alternates:**

**2. Approval of Minutes:**

**3. Public Comments:**

**4. Approval of Treasurer’s Report:**

**5. Remarks by the President:**

**6. Correspondence:**

**7. Chairman’s Reports:**

- Boat Launch & Boat Dock
- Constable
- Beaches - Main & Mothers
- Dam
- Environment – Geese Report-Registration No. 12407A
- Roads
- Fund Raising
- Tax Collections
- Hall
- Website

**LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.**

39 **8. Unfinished Business**

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41 Update on Squirrel Drive - Tom

42

43

44 **\*Spring 2023**

45 a. load of stone and minor dam repair-Gerry will get a price for the stone

46 b. 2 pot holes on Pine Hill, another hole on Armitage near Old Town rd-Mark will contact Greg.

47

48 **9. New Business:**

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50 **10. Adjournment:**