

1 **Lake Chaffee Annual ELECTION Meeting**  
2 **July 16, 2023**  
3 **Meeting Agenda**  
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6 **Date of Meeting:** July 16, 2023 @ 11:00 a.m. This meeting will be held at Pirzi Hall.  
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8 **Board Members:**

9 Marty Connors (P), Tom Martin (VP), Chris Fyler (S) Phil Silverstein (T)  
10 Gerald Dufresne (R) Linda Roy (R) Seth Kaufman (R) Carol Natitus (R)  
11 Kari Olson (R) Open (R)  
12 Lynn Fontaine (ALT) Mike Panek (ALT) Irwin Krieger (ALT)  
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14 **Public in Attendance:**  
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16 **1. Call to Order:**  
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18 **2. Approval of June 25, 2023 Budget Meeting Minutes:**  
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21 **3. Remarks by the President:**

22 LCIA Board Positions available  
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24 **4. Chairperson's Reports:**

- 25 a. P&Z update:
  - 26 b. Boat Launch and Boat Dock:
  - 27 c. Constable:
  - 28 d. Beaches – Main & Mothers:
  - 29 e. Dam:
  - 30 f. Environmental:
  - 31 g. Roads:
  - 32 h. Fund Raising:
  - 33 i. Tax Collection:
  - 34 j. Hall:
  - 35 k. Website
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37 **5. Public Comments:**  
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## 6. Election of Officers and Board Member Positions

<b>CURRENT - JULY 2023 ELECTION Openings – See under Term Expires</b>		
<b>OFFICERS 2022-2023</b>	<b>YEAR ELECTED</b>	<b>TERM EXPIRES</b>
President: Marty Connors	2022	<b>2023</b>
Vice President: Tom Martin	2022	<b>2023</b>
Secretary: Chris Fyler	2022	<b>2023</b>
Treasurer: Phil Silverstein	2022	<b>2023</b>
<b>REGULAR BOARD MEMBERS</b>	<b>REMAINING TERM</b>	
Linda Roy	2y	2025
Carol Natitus	2y	2025
Gerry Dufresne	1y	2024
Seth Kaufman	1y	2024
Kari Olson		<b>2023</b>
Open		
<b>ALTERNATE BOARD MEMBERS</b>		
Lynn Fontaine		<b>2023</b>
Irwin Krieger		<b>2023</b>
Mike Panek		<b>2023</b>
<b>APPOINTMENTS</b>		
Chair, Roads	Mark Fontaine	
Chair, Beach	Diane Ridley	
Chair, Hall	Lynn Fontaine	
Chair, Fundraising	Mary Griffin	
Chair, P&Z/Wetlands	Irwin Krieger	
Chair, Boat Launch/Boat Dock	Gerry Dufresne	
Chair, Constable	Gerry Dufresne	
Chair, Dam	Kari Olson	
Chair, Environment	Ralph Sherman	
Chair, Website	Linda Roy	