

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC  
BOARD OF DIRECTORS MINUTES  
Meeting held at the Fire House adjacent to Lake Chaffee Hall  
October 12, 2011

**MINUTES RECORDED AND POSTED BEFORE APPROVAL**

President Ivan Wasco called the meeting to order @ 7:15 pm.

**Board Members in Attendance:** Ivan Wasco, Dennis Flaherty, Linda Parent , Ken Garee, Carol Natitus, Laurie Layton, Brenda Chisholm, Kari Olson **Alternates:** Perry Daine, Gerry Dufresene, Jason Sherman  
**Committee Chairs:** Ralph Sherman, Gay Leedie

**Public in attendance:** Howard Morgan

**Public to be heard:** Howard Morgan has purchased lot #367 and inquired if the Board of Directors would consider reducing the tax liability on this property.

Karin Olson made a motion to move New Business ahead of Old Business. Linda Parent seconded. All in favor, motion passed.

**New Business:** The LCIA Board received a letter from William F Orsine offering to donate his lot #315 to the Paul Newman Camp or the Association for whatever purpose it desires. We will send a letter to him advising him that we are not in the position to accept his offer.

The LCIA Board received an email from Dan Rackliffe asking if we would be willing to forgive all back taxes on property known as Lot #432-435, as he was approached by an attorney for the town to see if would be interested in purchasing this property. We will respond that we are not in the position to forgive any taxes.

A discussion was held with Howard Morgan regarding his request to the Board that we consider reducing his tax liability for property he purchased known as Lot # 367. Kari Olson made a motion that the Board deny his request to reduce the tax liability. Linda Parent seconded, all in favor, motion passed. Brenda Chisholm opposed. We agreed to hold the funds in escrow until the property transfer has been completed in approximately six months. A check for \$2184.12 was presented to Ken Garee for deposit into account #2672.

Ivan has called a Special Board Meeting for October 26, 2011 at 6:30 pm to be held at 129 Lakeview Drive, Ashford CT. We will not include Public to be heard on the agenda for this meeting.

**Old Business:**

Ivan has decided to extend the solicitation of bids for our plowing/road maintenance contract until October 19, 2011 from October 11<sup>th</sup>, as the advertisement did not run for one of the weeks requested. Kari Olson will coordinate a conference call line for all Board members to dial into to discuss the bids received and select a contractor for the job. The call will be held Oct 19<sup>th</sup> at 6:00 pm.

Kari Olson discussed the Single Stream Recycling Center proposed for the intersection of Rt 89 & I-84. An application for zoning change was accepted at the Oct 11<sup>th</sup> PZC meeting. A public hearing is scheduled for Nov 14<sup>th</sup> PZC meeting, 7 pm, Ashford Town Hall. We discussed polling the membership to determine if they want us, as the Board of Directors, to be the voice of the membership on this topic. Linda Parent made

a motion to express our opposition, as a Board, to the Single Stream Recycling Center proposal. Laurie Layton seconded. All in favor, motion passed. We will circulate petitions to the membership for signatures and/or electronic votes.

**Secretary's Minutes:**

*Correction:* Under Environmental Report, Ralph invited two students from Uconn to attend our November meeting, not our next meeting.

Laurie Layton made a motioned to approve the Secretary's Minutes of Sept 12, 2011, as amended, seconded by Dennis Flaherty, motion passed.

**Chairperson Appointments:** None

**Treasurer's Report:** Laurie Layton made a motioned to approve the Treasurer's report, seconded by Dennis Flaherty; motion passed.

**Correspondence:** Note received from Brenda King dated Oct 1, 2011 expressing her concern for the road washing out into her yard.

Questionnaire received from Insurance company for renewal of our General Liability Policy.

Letter received from William F. Orsine dated Sept 21, 2011 (see new business)

Email received from Dan Rackliffe dated Sept 27, 2011(see new business)

**Valve Project:** Kari Olson reported that a meeting was held with Doug Hartin and an engineer to review various options regarding the value project. Discussion included land abutting the valve, rights of access, homes abutting the dam, liability coverage, brush/tree clearing, funding, step by step strategic planning, etc. We all agreed that we need to move forward. Kari Olson will contact Doug Hartin and ask that he join us at our November 9<sup>th</sup> Board meeting. Ralph Sherman will also invite the two students from Uconn to attend the meeting.

**Environmental Report:** No report

**Fundraising:** No report

**Beach Report:** No report

**Road Report:** Gerry Dufresene reported that he cleaned out the drain pipe on Westford Drive prior to the tropical storm Irene to try to prevent any problems with washout.

**Constable Report:** No report

Meeting Adjourned @ 9:15 pm

Respectfully Submitted,

Linda Parent  
LCIA Secretary