

Lake Chaffee Annual ELECTION Meeting: July 16, 2023

Meeting Minutes-DRAFT

Date of Meeting: July 16, 2023 @ 11:00 a.m. This meeting was held at Pirzi Hall.

Board Members Present:

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

Board Members Absent: Kari Olson (R) Carol Natitus (R)

Public in Attendance: Bruce & Sylvia Souza, Lynn Fontaine, Priscilla Prouty, Mary Griffin, Sharon Apostol, Chris Fyler, Elizabeth Small, Yvonne Saucier, Joe Almquist, Seth Kaufman, Phil Silverstein, Linda Roy, Mike & Jean Panek, Bill Cameron, Ginny Connors, Irwin Krieger, Ralph Sherman, Rich Prior, Tom Martin, Gerald Dufresne, Jane Rackcliffe

1. Call to Order: The meeting was called to order at 11:22 a.m. by Marty Connors

2. Approval of June 25, 2023 Budget Meeting Minutes:

Members were given a brief period to read the minutes.

Line #55 changed (taxes and past due taxes) to (taxes, past due taxes and other sources)

Motion to accept with the changes made was made by Seth, seconded by Tom, approved unanimously by voice vote, 3 abstentions.

3. Remarks by the President:

LCIA Board Positions available – Marty gave a briefing regarding the purpose for today’s meeting (Election of Officers and Board Members); and the procedure to be followed:

- Officers of the Board (Pres, VP, Treasurer, Secretary) are elected for 1-year terms.
- There are six Regular Members of the BOD, each of whom are elected to 3-year terms.
- There are three Alternate members, who are elected to 1-year terms. Alternates attend every meeting and if there are not enough Regular Members for a quorum, Alternate(s) would stand up and take that individuals place for that one meeting.
- Committee Chairpersons (such as Beach Committee, Hall Committee, Fundraising, Roads, etc.) are appointed by the Board, and are not elected.

The Chairperson and/or the Committee’s do not need to do the physical work but keep your eyes and ears open and report to the Board on a monthly

43 basis. As an example, the Roads, LCIA works with a contractor to repair
44 them.
45 Roads - keep track of the roads around the community and report back on a
46 monthly basis to the Board.
47 Beaches – need maintenance and care, some clean up, raking in the
48 spring/fall and checking on the conditions of the beaches.
49 Dam – There are strict standards to be met per State requirements. If
50 something happens to the Dam, there is no lake.

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52 Please see any Board Member if you are interested in helping as a
53 Chairperson or to be on a committee.
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55 The next **Annual meeting on August 20, 2023**, we will be voting on whether to lower the
56 lake. Historically it has been every other year.

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58 ***See item 5. below for Election of Officers and Board Member Results for 2023/24**
59 **year.**

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61 **4. Chairperson's Reports:** Reports were discussed at the Regular BOD meeting on
62 Wednesday, July 12, 2023 - see below for specific discussions.

63 **a. P&Z update:**

64 **b. Boat Launch and Boat Dock:**

65 **c. Constable:**

66 **d. Beaches – Main & Mothers:**

67 **e. Dam:** Gerry had a large load of gravel dumped in the low spot at the dam. When
68 he returns with the brush hog, he will mow it.

69 **f. Environmental:**

70 **g. Roads:**

71 **h. Fund Raising:** Mary provided an update regarding the fundraising for the new
72 playscape, doing various events including paint parties and barn dances. At the
73 Regular BOD meeting held on Wednesday, July 12th, it was announced that Mary has
74 raised \$5,000 to date. The new playscape cost is \$15,000. The Panek family
75 generously donated \$5,000 and the LCIA BOD agreed to give \$5,000 towards the
76 playscape. The new Playscape timing is in the works, more to come.

77 Current Upcoming Events: Paint Party on August 23rd, Barn Dance on Sept 10th
78 Recent fundraiser last Tuesday at the Senior Center raised \$432.

79 **Poker Run is this Saturday, July 22nd** from 10 a.m. to 1 p.m. Start at the hall,
80 (\$10 per card), get your playing card(s) and a list of the 9 stops.

81 **i. Tax Collection:**

82 **j. Hall:** Lynn provided an update: The hall can be rental for \$175. If you have a
83 death in the family, the hall is donated for family use. Lynn would like to get a
84 cleaning crew together on Monday, July 24th and Tuesday, July 25th. (9 a.m. to 12)
85 If anyone is interested to help clean, mop, dust, etc, it will be greatly appreciated.
86 Come for as much time as you'd like.

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k. Website

Question from resident asking if there has ever been a discussion marking the channel between the point and the island with buoys so everyone knows where the rocks are. Tom did say some of the rocks are very close to the surface. Boats should not be in that area. Tom would work with individual to mark this area, possibly if the lake is lowered this year.

5. Election of Officers and Board Member Positions:

JULY 2023 ELECTION RESULTS		
OFFICERS 2023-2024	YEAR ELECTED	TERM EXPIRES
President: Marty Connors	2023	2024
Vice President: Tom Martin	2023	2024
Treasurer: Phil Silverstein	2023	2024
Secretary: Chris Fyler	2023	2024
REGULAR BOARD MEMBERS	REMAINING TERM	
Linda Roy	2yr	2025
Carol Natitus	2yr	2025
Gerry Dufresne	1yr	2024
Seth Kaufman	1yr	2024
Lynn Fontaine	3yr	2026
Mike Panek	3yr	2026
ALTERNATE BOARD MEMBERS		
Irwin Krieger	1yr	2024
Mary Griffin	1yr	2024
Bill Cameron	1yr	2024
APPOINTMENTS		
Chair, Roads		
Chair, Beach		
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	
Chair, Environment	Ralph Sherman
Chair, Website	Linda Roy

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6. **Adjournment:** Tom moved for adjournment at 12:04 p.m., seconded by Lynn, and approved unanimously by voice vote.