Lake Mansfield Improvement Task Force Meeting Agenda: <u>Wednesday January 6 2016 3:30 PM</u>
Location: Town Hall 2nd floor meeting room (334 Main Street, Town Hall)

<u>Task Force Members (8 voting members / quorum = 5):</u> Christine Ward, Joe Sokul, Gaetan Lachance, Bill Cooke, Nina Evans, Dale Abrams, Brandee Nelson, Deb Phillips, Kathy Plungis, Chris Rembold (ex-officio) & Shep Evans, conservation Agent (ex-officio), Also: Amy Pulver, Planning Board Admin and KZLA planning team members

- 1. Business:
 - LMITF TEAM PHOTO for website
 - Move to approve; LMITF Meeting Minutes as written: <u>1</u>2.16.15
 - Updates from Task Force Members
 - i. DPW
 - ii. Parks
 - iii. LMA stewardship
 - iv. Water Quality Monitoring
 - v. other
- 2. MEETING FOCUS: Next steps for Community Forum 2 Planning
 - i. Review of Forum Content ~ early options for community input
 - ii. Survey 2 / online, printed version, options in Spanish.
 - iii. Establish Forum 2 format and introductory message
- 3. Citizen Speak
- 4. Next LMITF meetings:
 - Set February 2016 Meeting Time

Provided by: Christine Ward, Chairperson

Lake Mansfield Improvement Task Force, ch.wards@verizon.net

413 528 4061