

Lake Mansfield Improvement Task Force Meeting Agenda: Monday February 8 2016 3:30 PM

Location: Town Hall 2nd floor meeting room (334 Main Street, Town Hall)

Task Force Members (8 voting members/ quorum = 5): 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: 12.16.15 & 1.6.16
- Updates from Task Force Members
 - i. DPW
 - ii. Parks
 - iii. LMA stewardship / LMA Newsletter
 - iv. Water Quality Monitoring
 - v. Other – Community Engagement for Planning Effort
 - Survey 2 online & Spanish version available and distributed
 - Outreach to parents and families
 - Outreach to Pool Members and resident
 - Berkshire Eagle and Berkshire Edge articles
 - CTSB airing Forum 2 and Survey @ links/ Announcing Survey 3
 - Library/ printed versions?

2. MEETING FOCUS: Review of input for Community Forum 2 / Planning Final Community Forum

- i. KZLA – Forum 2 Notes and to-date Survey Results
- ii. **Setting the directions for Forum 3**
 - **Major components to be presented**
 - **Goals for the Meeting**
 - **Interim work to be done**
 - **Next steps after final Forum**

3. Citizen Speak

4. Next LMITF meetings:

- **WEDNESDAY MARCH 2 / COMMUNITY FORUM 3 / 6PM / GB FIRESTATION**
- **LMITF Meeting Monday March 14th or Wednesday March 16th, confirm date and determine time.**

Provided by: Christine Ward, Chairperson

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