

Lake Mansfield Improvement Task Force Meeting Agenda: Monday October 17 8:30 AM

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

Business:

- Move to approve; LMITF Meeting Minutes as written: 2016 .9.12
- Updates for DPW, Parks, LMA, Water Quality Testing

2. MEETING FOCUS: Lake Mansfield Improvement Planning / Selectboard Approval/ Next Steps

MOTION FOR IMPROVEMENTS/ APPROVED UNANIMOUSLY (9/26/16)

Motion: That the Town Manager work with the Lake Mansfield Task Force to seek grant funding to support the recommended option.

That the Lake Mansfield Task Force report back to the Selectboard prior to submission of the grant applications; at the completion of additional surveys and studies; at key milestones of the design phase for future decision making points and with the results of grant decisions.

That the Selectboard recognize that the planning process started with the objective of addressing the environmental issues critical to preserving the health of the lake while providing safe access and recreational opportunities; that the study considered cost impacts; that the study considered the impacts on access and traffic; that the study was based on well researched options; that there were extensive opportunities to consider all comments seriously; and that the recommended preferred option is the best way to meet all of the public objectives.

That the Selectboard recognizes that not addressing the disrepair of the road will present serious problems for the lake and impact access to the beach, and that simple repair of the existing road is not feasible given the structural instability of the current road and will not produce beneficial or sustainable long term results.

That the Selectboard recognizes that a narrower road option is critical to preservation of the water's edge and shore line, but the Selectboard hereby directs the Task Force to also study and/or test opportunities such as a two-way road shared by all users, a seasonal sharing of the road, or a plan to alternate the direction of the road.

- **OUTLINING NEXT STEPS**
- **DETAILING ENGINEERING NEEDS**
- **DEVELOPING GRANT STRATEGY AND TIMELINE**

3. CITIZEN SPEAK

4. Next Task Force Meeting: NOVEMBER 14, 2016 / 8:30/ Town Hall