

Lake Mansfield Improvement Task Force Meeting Agenda: Monday June 13 2016 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
Also Attending: KZLA Planning Team- Kyle Zick, Danielle Desilets, Scott Medeiros

Business:

- Move to approve; LMITF Meeting Minutes as written: 2016 .5.9

2. MEETING FOCUS: Lake Mansfield Improvement Planning Final Report

i. **Review of Final Content and proposed improvement Concept/ Vote to Approve**

ii. **Next Steps:**

- **Selectboard Site Visit (6/13)**
- **Distribution of the Final Planning Report and Improvement Recommendations to the Selectboard, Planning Board, Conservation Commission, Parks Commission for their vote of approval.**
 - **Public**
 - **Forum Participants, LMA community?**
- **Selectboard presentation (JULY)**

3. Citizen Speak

4. Establish dates and times for next LMITF meetings:

- JULY Selectboard Meeting
- No meeting in August
- Monday September 12th 8:30 AM

Provided by: Christine Ward, Chairperson (413 528 4061)

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