

Lake Mansfield Improvement Task Force Meeting Agenda: Monday March 9 2015 8:30 AM

Location: 2nd floor meeting room, Town Hall 334 Main Street, Great Barrington, MA

Task Force Members (8 voting members/ quorum = 5): Christine Ward, Joe Sokul, Jessica Dezieck, Nina Evans, Dale Abrams, Brandee Nelson, Deb Phillips, Kathy Plungis, Chris Rembold (ex-officio) & Shep Evans, conservation Agent (ex-officio)

Opening: Citizen at Large

1. Business:

- Move to approve; LMITF Meeting Minutes as written:

i. December 8 2014

Note: No quorum for January 12 2015 meeting , February 9 2015 meeting cancelled due to weather.

- Updates from Task Force Members

i. Water Quality monitoring

ii. Progress in obtaining Land in Question at Boat Launch / completed

iii. Considerations for filling open Task Force position / Deb to apply for C. at Large?

iv. Other

2. LMITF Request for Planning Support & Comprehensive Report 2015:

After thorough consideration, The Lake Mansfield Improvement Task Force requests and advises that funding be allocated to hire a multi-disciplinary team to engage the community in defining its goals for the Lake Mansfield Recreation area and to provide the town with well-developed alternative options (costs, permitting, and impacts) for future work. The Task Force urges the select board to support the \$40,000 request in this year's capital budget put forward by the DPW Superintendent. A hired consultant team will be able to provide detailed cost estimates for the different phases (design, construction, permitting) for future capital improvements for the Lake Mansfield Recreation Area. A formal request for planning support and a comprehensive Lake Mansfield Recreation Area report was submitted to the Select board in February 2015. Consideration of this request is on the March 9th Select Board agenda.

3. LMITF Report for annual FY '14 Town Report : 2 page report reiterates the request for planning and presents LMITF accomplishments for 2014

4. LMA spring newsletter: Call for content & authors (March 23 Writer's Deadline) See handout.

5. Set next meeting date: Monday April 13th 2014

Upcoming Dates:

March 9: LMITF and Select Board Meetings

March 23: LMA NL writer's deadline

April 13: LMITF Meeting

April 17: LM Fundraiser at Crissey Farm

May 4: Town Meeting (6pm, Monument Mountain)

May 17: LM Clean-up Day