

Lake Mansfield Improvement Task Force Meeting Agenda: Monday March 13 2017 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, Sean VanDeusen, Gaetan Lachance , Bill Cooke, Dale Abrams, Brandee Nelson, Chris Rembold (ex-officio) & Shep Evans, conservation Agent (ex-officio),
Open positions: Community Member, LMA alternate, Parks Commission.

Business:

- a) Move to approve; LMITF Meeting Minutes as written: 2016.9.12 & 2016.10.17 (forwarded from 11/2016 due to lack of quorum)
- b) Updates for DPW, Parks, Lake Mansfield Alliance
- c) Report to Selectboard 2015/16
- d) Planning for Task Force re-structuring 2016/17 – review charge of duties and task force membership, provide suggestions for revision/update to the Selectboard. Set meeting dates/times. Establish new chair.
 - i) Continue to act on behalf of ongoing care and improvement of LM Conservation area
 - ii) Continue to engage and inform the public
 - iii) Support next stages of improvement planning and implementation

2) Lake Mansfield Improvement Planning : Next Steps

- a) Planning and Engineering of LM road and outlet structure (CPA funding)
- b) Engineering and implementation of Knob Hill storm water mitigation (DEP 319 Grant)
- c) Planning for Boat Launch improvements (Fishing and Boating Access Brd/ MA wildlife)

3) CITIZEN SPEAK

4) Next Task Force Meeting: To be determined.

Provided by Christine Ward, interim Task Force chairperson