

**Lake Mansfield Improvement Task Force Meeting Agenda: Monday JUNE 8 2015 8:30 AM**

**Location: 2<sup>nd</sup> floor meeting room, Town Hall 334 Main Street, Great Barrington, MA**

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)

Opening: Citizen at Large

1. Business:

- Move to approve; LMITF Meeting Minutes as written: May 11, 2015
- New Policy Recommended by the Select board: "After a Town Board/committee/commission/task force meeting, the Chair or the Secretary will submit to the Town Clerk and the Town Manager a marked up agenda that indicates the action taken on the agenda items at that particular meeting. This Marked up document (Agenda Notes) will not be a substitute for the meeting minutes. The purpose is to identify, prior to approval of the minutes, the actions taken and decisions made at the meeting .... It is requested that these Agenda Notes be submitted by the following business day to the Town Clerk's office to be posted on the Town's website."
- Updates from Task Force Members
  - i. DPW/ spring maintenance and road repair
  - ii. LMA: Lake Clean Up Day Summary/ Tree planting to come (hand-out)
  - iii. Water Quality Monitoring

2. Next Steps for LM improvement Planning:

Request for Qualifications :Lake Mansfield Comprehensive Improvements Planning (hand-out)

RFQ Timeline

- RFQ / Bid Advertisement Period 6/9/2015 – 7/15/2015
- Briefing Session / Site Visit 6/29/2015, 12:00 PM
- Responses due to Town 7/15/2015, 2:00 PM
- Interviews week of 7/27/2015
- Award Notification 8/3/2015
- Notice to Proceed 8/10/2015

The Town Manager will appoint the selection panel, if people on the Task Force are interested in serving, please be sure to let Jennifer Tabakin know.

**3. Next LMITF meeting : Monday JULY 13<sup>th</sup> 2015**

Upcoming Dates:

- Summer Lifeguards 11:30am-5:30pm / Beginning on Memorial Day Weekend /Provided by GB Parks and Recreation / To register call Berkshire South: 528-2810
- Children's Swim Lessons at Lake Mansfield / Tuesday & Thursdays /Session 1: July 2-23 / Session 2: July 28-August 18.
- Free to Great Barrington residents /Provided by GB Parks and Recreation / To register call Berkshire South: 528-2810
- Summer Yoga in July / Mon, Wed & Fri 8:00am-9:00am
- July 15<sup>th</sup> : Greenager Workday at Lake Mansfield