

1" 10/13/15
Christine Ward

PRESENT: C. Ward (chair), B. Cooke, N. Evans, B. Nelson, K. Plungis, C. Rembold (ex officio), J. Sokul, J. Tabakin (ex officio)

NEXT LMITF MEETING: 10/13/15 AT 9:30 AM (please note change in both date and time from usual schedule.)

1. MEETING FOCUS: Planning for Columbus Day weekend Lake Mansfield Celebration:

TEMPORARILY MAKING LAKE MANSFIELD ROAD ONE WAY: After further consideration LMITF's prior decision to request that the Select Board approve making the road temporarily one way northbound, concomitant with the Columbus Day weekend celebration of the lake, was felt to offer too much risk of seeming to prejudice the first community meeting to be held in early November (by giving the erroneous impression that LMITF would be deciding before further citizen input to make the road one way). **By unanimous vote that decision to seek temporary road closure is rescinded.**

2. Lake Mansfield CELEBRATION ACTIVITIES: date: Saturday, 10/17/15 from 3-7 PM (approved 5 to 1). Give out forum flyer at the celebration.
 - a. Activity suggestions: birds of prey talk, guided walks, apple squeeze, paddles, lanterns on the lake at sundown, community potluck, bagpipes.
 - b. A planning committee was established: C. Ward, C. Rembold, B. Cooke, B. Nelson, N. Evans
 - c. The event will be used to bring attention to LM REC area and to create energy towards the **FIRST COMMUNITY FORUM:** to be held 11/4/15, starting at 7PM, at either Berkshire South, the fire station or Crissey Farm, chaired by the project design team

Nina Evans, Recording Secretary