

Lake Oversight Committee – April 21, 2016 Special Meeting

In attendance: John Stevens, Dennis Allard, Lynn Arnold and Chris McCooe. Absent: Suzanne Wilbur and Eli Gillis.

Meeting called to order at 7 pm by Lynn Arnold.

Discussion, review of RFP Proposal for Aquatic Plant Management Projects for Hamilton Reservoir, that was submitted by Solitude Lake Management (formerly Aquatic Control Tech, ACT). It was the only proposal received March 31, 2016. Due to town hall being closed because of snow day and holiday on April 18, 2016, we were unable to open bid. The BOS opened bid on Tues and we needed to review and make recommendations as well as update finance #s for budget.

Motion made by McCooe to accept Bid, request amendment for water quality testing pricing from Solitude, and recommend acceptance of proposal to BOS. Motion second, all in favor.

Motion made by Lynn A to have McCooe revised suggested budget numbers for finance and make recommendation to BOS to accept Solitude. Seconded and all in favor. Total requesting from town is \$23075 per year for 2017-2019. See document attached.

A copy of finance document and proposal sent to Suzanne for filing.

Meeting was adjourned at 7:20

Respectfully submitted

Christine McCooe, acting secretary