

MINUTES of LIPPC meeting for June 25 , 2015, held at the Charlotte Hobbs Library.

Present: Diane Caracciolo, Marty Prox, Gene Spender, Tom Hughes, Dave Mills, Anna Romer, Eddie Poliquin, Jay Hunter

Diane Caracciolo called meeting to order at 5:30PM.

Secretary's Report – Minutes of May 28th were approved.

Treasurers Report - \$41,000 available for CBI program. Town received \$17,000 from KLWA. \$5,130 Grant money came in. Dave and Gene will work together to more properly reflect the Cushman Pnd money in our financial statements. Dave Mills made an analysis of past and current donors. Dave's financial report was accepted.

New Business – Lovell Old Home Day plans are all set. Jay will have a minimum of 8 boats. Will have float with signs from last year. Plant Derby prizes: Life Jacket and Pontoon Day Rental from KL Marina, Anna is working on aerial of Kezar Lake with drone photographer. Sue Hamlin in charge of setting up booth.

Standing Committee Reports –

Courtesy Boat Inspection – Marty Prox: 370 inspections done so far at Narrows (45 down from last year), 52 at North End (12 down from last year), 9 Inspections at Horseshoe Pnd
Self Inspection kiosk: 9 total.

Problem is finding inspectors that can work through October and can work Friday and

Marketing & Fundraising - Jay Hunter

Signs were removed at North End.

Communications and Liaison - Steve Lewis

No report.

Cushman Pond IAP Eradication – Gene Spender reports on last two Cushman Pond dive. About 35-40 volunteers on hand for the dives. First dive they found 4 plants, second dive they found 5 plants. 7 More dives scheduled for this summer.

Education & Awareness – Sue Hamlin

Quick Keys will not be available from VLMP. We will print our own. Dock drop is a go this year.

Stewardship Program – Wes Huntress

Kick-off meeting will be July 14.

Volunteer - Eddie Poliquin

Marty and Diane went to Westways this year.

Surveyors - Tom Hughes

Kick-off will be July 23th.

Stewards will attend IPP workshop at Stoneham Town office on July 28, 2-8pm.

Tom will suggest they might want to witness and or volunteer at one of the dives at Cushman Pond.

Project Reports

Local Rapid Response plan review - review in progress

North Ramp sign project - Jay - complete

IAP Survey - Gene Spender – no report.

Next LIPPC meeting July 30th at 5:30 p.m. at the Charlotte Hobbs Library.

Meeting adjourned at 6:30 PM.

Respectfully submitted,

Anna Romer