

LIPPC Minutes February 23, 2017

Diane opened the meeting at Charlotte Hobbs Library at 5:35PM

Attending were (including volunteer hours: Diane Caracciolo 10, Marty Prox 6, Wes Huntress 2 (I), Tim Cyr 2, Jay Hunter 4 Doug Faille 1, Sue Hamlin 4, Steve Lewis

I = Internet attendance

Volunteer hours of Members not present: Anna Romer, Ed Poliquin, Gene Spender Dave Mills, Mike Maquire, Lisabeth and Steve Bender

Secretary's Report: The minutes of the January 26, 2017 were approved with one additional line. Diane will provide to Lou for addition before official posting.

Treasurer's Report: Diane reported in Dave Mills' absence. Our budget will be voted at the March 4, 2017 Town Meeting. Diane will attend the meeting to answer any questions.

New Business: Diane, Jay and Mike met with the selectmen regarding signage at the ramps and the beach. The selectmen requested a sample sign of the paddle sign for review. The "Clean, Drain, Dry" sign. We plan to use the North End Ramp area as a model for signage at all ramps to provide a uniform look. Mike has requested a sign for review.

Standing Committee Reports:

Courtesy Boat Inspection: Marty Prox. Marty will attend the Milfoil Summit on Friday 3/3 in Lewiston.

The proposed newspaper ad for hiring Boat Inspectors was reviewed. Any changes/suggestions should be submitted to Marty by 3/1.

The idea of hiring an intern was discussed. Everyone to submit ideas for projects/work for intern to Diane to formulate a job description with skills needed.

Marketing and Fundraising : Jay Hunter The Annual appeal was down from prior years from ~ 100 to 69 and the dollar amount down as well. Will be reviewed and evaluated.

Communication and Liaison: Steve Lewis. Thank you letters are going out.

Cushman Pond IAP Eradication: Doug Faille. Doug Faille, Jim Buck and Scott Gregory will attend the Milfoil Summit on Friday 3/3 in Lewiston. Diane will follow up with Steve Goldsmith on OSHA requirements for diving.

Education and Awareness: Susan Hamlin. Several ideas were reviewed for summer 2017 along with assisting with Lovell Old Home Days to increase attendance at the Plant Derby and the Antique Boat Show.

Stewardship: Wes Huntress. Wes has created a spreadsheet for plants. He has sent it to Roberta Hill for review and is awaiting a response.

New Members and Nominating: Ed Poliquin. No report.

Surveyors: Tim Cyr. He plans to attend a meeting this spring, schedule permitting.

Adjournment: Meeting was adjourned at 6:35 PM
The next meeting is scheduled for March 23, 2017 5:30 PM at the Charlotte Hobbs Library.