

## **LIPPC Minutes of May 24, 2018 Meeting**

Tim Cyr opened the meeting at 5:30 pm.

Attending were (incl. vol. hours), Marty Prox (11), Lou Olmsted (2) Sue Hamlin (6), Doug Faille (2), Ed Poliquin (2), Tim Cyr (3), Dave Mills (4), Wes Huntress (Skype)

Absent: Anna Römer, Gene Spender, Jay Hunter, Diane Caracciolo, Steve Lewis

**Secretary's report:** April minutes accepted as read.

**Treasurer's Report:** Dave Mills reported that with the Town Meeting approved \$40,000 and donations received to date we are in good shape and will have money to cover increased CBI expenditures. An additional 30 letters were received today in response to our fund raising letter.

### **Standing Committee Reports:**

CBI: Marty Prox reported 100 inspections have been conducted on Fridays and Saturdays in May. We have received word that our \$4,200 grant request was approved.

Marketing & Fundraising: No report. Some discussion regarding Lovell Old Home Days participation and our table at the Historical Society Summer Fair.

Communication & Liaison: No report.

Cushman Pond : Doug Faille reported the first dive of the season will take place this Saturday. It will be limited due to cold water temperatures but will include areas where plants have been found in the past.

Education & Awareness: – Sue Hamlin reported they were continuing to follow up with Sen. Lisa Keim. Planning for float for Lovell Old Home Days parade and a booth at the Historical Society Summer Fair to be held in conjunction with LOHD. Looking for volunteers to ride

on the float who will hand out pamphlets to parade watchers and later to people attending the “Casting Contest” at the athletic field suggested by Ed Poliquin. Sue will coordinate.

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Stewardship: Wes Huntress reported: Kickoff meeting of the Stewards will take place 4 pm July 7<sup>th</sup> at the Charlotte Hobbs Library. The Stewards will participate in the LOHD activities. A social is planned sometime in August. There is a need for 2 replacement Stewards. As in the past, they plan to distribute posters. Working on possible changes to give them a new look.

New Members & Nominating – Ed Poliquin is following up on possible new committee member.

Surveyors: - Tim Cyr. - Looking for two additional volunteers to complete the roster of Surveyors. Wes will bring up at Stewards Kickoff meeting. Would like to survey areas not otherwise covered.

IAP Survey – No report

Meeting was adjourned at 6:20 pm.

**Next meeting:** June 28, 2018, 5:30 pm at Charlotte Hobbs Library

Lou Olmsted - Secretary