

**Seymour Lake Association  
Board Meeting Minutes 7/24/10**

The full board of the SLA met briefly prior to the start of the Annual Meeting. Board members meet at 8:00 am at the Morgan Community Hall. They bring refreshments and set up the hall for the meeting. Present were Lyman McWain, Ron Kolar, Janet Selby, Jean McKenny, Ted Jewett, Steve Massicotte, Peggy Barter, Erik Lessing, Kalman Samuels, Linda Broadwater, Alan Wooley, and Tim Buzzell. The only board member unable to be present was Jim McWain. Richard Miller, Ex-officio (Senior Morgan Selectman) was also present as well as some committee chairs and members. The actual meeting was called to order at 8:35 by Lyman. The format of the Annual Meeting was discussed. It was agreed to start the meeting with Dayna Cole's presentation. How to present Ron's letter (7/24/10 to Steve Matson, Zoning Officer for Morgan) and Erik's attachment (Water Quality With Regard to Altering Setbacks in Morgan) were discussed. A motion made by Ron and seconded by Alan was made to have the SLA Board recommend that the full membership endorse the boards' position that **“The Seymour Lake Association recommends most strongly to the Planning Commission, that in the current revision process to Morgan's Zoning Bylaws, that in Section 204.01 that the Front Setback be changed from 20 feet to 30 feet, and the rear Setback be changed from 25 feet to 15 feet.”** Ron's letter and Erik's attachment documenting the reasons for the recommendations would be given to Steve Matson. The motion passed unanimously.

Respectfully Submitted by Jean McKenny, Secretary