

Seymour Lake Association  
Board of Directors  
Minutes – 9/18/16

Attending: Nichols, Jewett, McKenny, Bruce Barter, Peggy Barter, Shippee, McWain, Antonelli  
By Phone – Tim Buzzell, Linda Buzzell, Lessing  
Absent – Franklin, Woods, Bonneville

Minutes from August approved – McKenny moved, P Barter second

Treasurer's Report – report supplied; discussed investing in vehicles other than CDs – no decision

Auditors Report – Jean reported audit has been received from Doug Gimler

Activities – Frank – discussion re getting more attendance at August social

Boating – Tim – discussed boat access issues – no action

Dam – Tim – discussed idea of dam purchase / removal of 401 from dam

Membership – Ted & Bruce – slightly behind, but feeling good

Newsletter – Erik – changing to L Brown in Barre for printing

Nominating Committee – Tim – Chuck appointed Tim as chair with members Ted and Bonnie

Water Quality – Peggy - discussed intern (starts 9/19) and potential for need of some dollars from SLA in 2017 (wages). Will of the WQ committee is for Seymour Lake to become a Gold Lake Wise Lake; Beth Torpey reviewed the boat decontamination station. Greeters have identified 26 issues as of now versus 16 last year. New concern is blue 01 green algae.

New Business:

Long discussion ensued regarding proposed industrial scale wind and solar projects in Morgan and how the town, residents, and other taxpayers should finance any actions need with regard to such projects. All agreed that participating in this issue fits the SLA Mission Statement. Also consensus that Morgan's budget for March '17 town meeting should have money for this issue.

The board voted to support the following:

“The Town of Morgan should take the leadership through the tax base to defend the town against industrial solar or industrial wind development in Morgan.”

Unanimously approved at SLA board meeting 9/18/16 – Moved by Peggy Barter, second by Bonnie McWain

The meeting was then adjourned – Moved P Barter, second Shippee