

SLA Board Meeting Minutes April 5, 2021 by Zoom

Minutes of 1/18/21 meeting – Motion Tom Adams, 2nd Bonnie McWain – Approved Unanimously

Old business - none

Committee reports

Treasurer - Jean reviewed finances – statement attached

Chuck - Dollars for mulch and mowing at Boat Access – dollars needed for mowing as state prisoners not doing due to pandemic. Mulch was used for rain gardens that look great

Activities – nothing at this time

Boating – Boat Parade will be on the 4th - no rain date

Smelt – Bill gave update – egg transfers to occur as soon as weather allows

Map – Chuck will call new owners to see about getting new lists

Newsletter – Eric – will be late so pics of David's lift can be included

David's project update - Eric and Jean – Eric gave status update on construction and Jean on dollars collected (\$15,390) and disbursed (\$11,812) and balance (\$3357). Bruce Barter moved and 2nd Bill Bilowus to keep balance in order to be able to assist David in future (repairs to lift, etc.) - approved unanimously

State \$ for greeters – Beth – we have received grant for 2021 just slightly less than 2020

Watershed Basin Water Quality Council – Beth – overview of organization and purpose

Bylaw change for SLA to reflect watershed interests - Rhonda and Beth explained need to change (add) wording to more conform to how grant dollars will be decided. Proposal will be brought to next board meeting.

Morgan Zoning change re requirement for Shore Land state permit (yay or nay) before issuing local permit - Rhonda and Beth – will be brought to Planning Board by Woody

Seymour Lake A1 classification from state - Rhonda and Peggy – presentation regarding a state request for SLA to petition state to seek reclassification to A1 – many issues. Decision to approach Planning Board and Select Board to see their interest. Consensus was without town in agreement it was not SLA's place to petition.

Web security – Chuck – need to investigate changing web site host to get better security

New Business - none

Next meeting – late May – in person or not to be determined

Adjourn