Special Trustees Meeting February 20th, 2023

Present: Bob Bois, Mike Widness, Andrea Glenn & Will Melton

Establishing New Ad Hoc Committees (as per by-laws)

Bob suggested the following: Lake Watershed Environment; Social & New Members; Water & Road Safety which was changed to Water Safety & Road Safety. Committees were voted on & approved

Bob will send an email to the membership asking for volunteers. Chesia is a natural for Social & Membership. Former chairs will be asked to join/form a committee to lend guidance and knowledge and help choose a chair.

Nominating Committee (as per by-laws)

Committee will consist of Will, Bob and four volunteers. Members will be recruited by email asking for volunteers to serve on the nominating committee.

Nominating committee will present their candidates by email on August 2nd (date subject to change). The nominating committee will not be preparing a slate, just offering names.

There will be a special membership zoom on August 7th (tentative date) where anyone who wants to add their name to the list of candidates may do so. There will be no self/other nominations at the annual meeting on August 12th .

Article 4: Replacing a Mem ber. In this case it is Ann Loughran, Vice-President, whose husband Peter is requiring eye surgery and a long recovery. Ann will stay in office and will see what happens in a few months.

Stated Meeting: July 9th Annual Meeting: August 12th

There was a brief discussion of the greeter program. Greeters do not stop an oversized boat from entering the Lake. Police or parks department are called. Program is funded by LRA, Town, State and LRFoundation.

Submitted by Andrea Glenn LRA Clerk, February 20, 2023