

Hitchcock Lake Improvement Association
Meeting Agenda
Monday, September 30, 2019

Type of Meeting: General Membership & Board Meeting
Meeting Facilitator: President Kathy Mrazik

Invitees: Membership

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from July 2019 meeting that were posted to website

- IV. Special Guests Presentation (Repair of Dams, grant \$):
Mayor Tom Dunn, Town Engineer Mark Possidento, Town Council Rep. Debbie Golden

- V. Treasurer's Report (Dave Judd)
 - a. WLCT Insurance Bill (Total \$2595; our share \$2076.00, which is 80% per lease agreement)

- VI. CDC (Community Development Committee) (Laurie Greco):
 - a. Update on past events, including Grove Beach picnic
 - b. Trivia Party: 10/26 (vote on a budget needed)
 - c. Holiday Party, Saturday, 12/7, Chuck and Judy Miceli hosts

- VII. Environmental and Safety
 - a. Joint WLCT/HLIA Letter re: life jackets sent out 8/30
 - b. Reminder: no drawdown
 - c. Solitude weed treatment, inspection

- VIII. Correspondence
 - a. Follow-up on John Sharek (Dam Key & backpack)
 - b. Blue/green algae concerns: Susan Chase
 - d. Wolcott Food Pantry Fundraiser Wed., 10/16
 - e. Cheshire FD request

- IX. Old Business:
 - a. Nominating Committee

- X. New Business
 - b. Mark Sussman: proposal for university project study (weeds/sedimentation issues)
 - c. Formal approval of email votes (Grove Beach Picnic costs, CD rollover)
 - d. Reimbursement: CT Fed. of Lakes Forum of 9/21/19
 - e. Third Dues Letter
 - f. Partially submerged boat

- XI. Announcements
- XII. Adjournment