

By: Gary Chapman
Date: September 27, 2017
Location: Castleton Community Room

Rt. 4a, VT

Attending Board Members:

Bill Wood	Bob Franzoni	Gary Chapman
Wenda Bird	Alan Rashes	Davene Brown
Steve Bender	Mark Miller	

Absent Board Member(s):

John Hale	John Casella, Jr.	Luca Conte
Jay Sabatano	Terry Moran	
Ed Patch	Ellen Oppenheimer	

Guests:

Indian Point Committee – Laurie Kamunda, Leo fair Banks, Gil Nadeau, Joe Duffy

X The meeting was called to order by President Franzoni at 7:05 PM.

BOARD DISCUSSIONS - New Business:

1. Gil presented the Indian Point proposals. The primary focus of the proposals are for safety (swimming) and navigation. Based on the Indian Point proposals and board discussion it was recommended that the Indian Point group redo the proposals and get back to the board. Alan Rashes made a motion to have the Indian Point group make one proposal. The motion was seconded by Wenda. The proposal being – their number 1 proposal which was a 200 foot safety zone.
2. Greeters Program – overall program went well. The committee has met and Paul Collodi is completing the exit grant.
3. Harvester update –
 - Machine performed OK, but both the H4 and H5 harvesters where too small for Lake Bomoseen.
 - The harvesters only removed 370 cubic yards of material in ten days.
 - Bob asked the Water Quality Committee to come up with a proposal for harvesting based on the above information.

- Bill Wood remapped the area completed by the harvester. Bill stated the remapping did not show a big difference from the original mapping.
4. Next Events
 - Sip Bomo – will be held October 13th at the Lake Bomoseen Lodge
 - Lake Implementation Plan – October 14th in Hubbardton
 - Next Board Meetings – 10/19 & 10/26
 - Bob will be attending the next Select Board Meeting in October to ask if Eric Splatt could be appointed Harbor Master for the lake.
 5. Steve Bender spoke to the board about the buoy program and stated he has spoken to our insurance provider about placing buoys.
 6. Motion to adjourn at 8:35 PM by Alan Rashes. Second by Wenda. All in favor.