

Minutes of LCHA 10/1//2016

The meeting was called to order by president Ralph Pisaturo. Ralph Pisaturo, Barbara Jobe, Chris Nolte, Thad Carpen, Phil Goldsmith, Craig Cervo and Paul Hadley were in attendance.

Order of business

President Pisaturo presented the agenda for the meeting.

Agenda

- Approval of minutes of previous meeting
- Status of funds
- Review of initiatives: Landscaping/Erosion control, Trim painting, Little shack
- Other Business: Sea wall repair, Boat ramp repair

Approval of minutes

Barbara Jobe made a motion to approve minutes of 8/6/2016 meeting. Ralph Pisaturo seconded. All approved.

Status of funds

Barbara Jobe reported the status of funds:

Balance on September 1,2016 -	\$22,847.08
Receipts	- 2,309.00
Interest	- 4.96
Balance on hand October 1,2016	\$25,161.04

We are expecting an additional check for \$500.00 for use of the shack for movie filming.

Lanes Cove Music Festival

Ralph Pisaturo reported that LCHA's participation in the Lanes Cove Music Festival was well received. A small number of LCHA hats were sold and a number of people stopped by the LCHA table.

Landscaping/Erosion control

Barbara Jobe reported she had a positive discussion with Michael Hale AICP, Director of Public Works. Unfortunately the town does not have any curbing available. The town offered to make some granite pavers available. Barbara will continue to follow up with Michael Hale AICP, Director of Public Works. Ralph Pisaturo reported that Brierwood Landscaping postponed their work to accommodate movie filming.

Trim painting

Ralph reported that the trim painting had been delayed by the use of the shack for movie filming. Painting should be started within 2 weeks.

Little shack

Paul Hadley reported that he had completed trimming brush around the little shack. Paul Hadley also reported that a tree trimming service working in the area might provide some wood chips to place around the shacks. Ralph Pisaturo reported he would contact town to get permission to open the little shack so that we could gain access for inspection

Sea wall and boat ramp repair

Ralph Pisaturo tabled discussion of sea wall and boat ramp until council person Valarie Gilman could be present.

Other Business

Ralph Pisaturo reported Julie Silva, local historian, planned to attend next months meeting.

Barbara Jobe reported that a "Welcoming Group" was being started in association with the Congregational church. She recommended that we make a \$100.00 donation. There was a brief discussion of Christmas decorations.

Ralph Pisaturo stated next months meeting would be November 5 at 10:00 AM.

Motion to adjourn

Craig Cervo made a motion to adjourn. Thad Carpen seconded. All approved.

Respectfully submitted,
Craig Cervo
Secretary