

LWBA ANNUAL MEETING

June 5, 2022

at the acre

Meeting called to order by Tom Sholly president at 1:05 pm. Ryk Nelson made a motion to approve last year's minutes and seconded by Dawn Jacques approved.

President Tom Sholly mentioned that we would go thru all the reports and approve them all at the end.

Treasurer Cathy Nelson read the Treasurer report she also mentioned that we have extra money that we can use to get some projects done.

Tax Collector David Gendreau David went over the taxes collected and the few that have not paid explained about the outstanding ones. Also mentioned about back taxes collected from property's that were sold.

Auditors were Marty Varhue and Phil Godeck there was no problem.

Beach and Property Marty Varhue Tom Sholly Mentioned about the boat launch and it would be covered in the new business.

Web page Cathy Nelson noted she will be updating the webpage today.

All of the reports were read David Theroux made a motion to approve the reports seconded by Ryk Nelson approved.

Old business Tom Sholly noted no old business

New Business:

1. Review of By Laws and Charter
 - a. Highlight Beach and Boat Launch rules, Added Article 5, Section C.1.g The launching of a trailered Motorized vessel (boat) by a guest is strictly prohibited unless the guest is accompanied by a member of LWBA and in good standing. Dawn Jacques and Diane Marquis made a comment we have to enforce the rules. Dave Theroux made a motion to approve seconded by Phil Pipitone approved.
 - b. Have someone to supervise at the Boat launch on weekends. Island Joe said he does not see a point in hiring a person on the weekends on beach 2. Diane Marquis made a motion to explore it seconded by Dave Theroux approved.
 - c. Distribute hang tags for cars to use the beaches and boat launch. Dawn Jacques made a motion to explore it seconded by Martin Varhue approved.
2. Repair "the acre" or tear down the pavilion and construct a new one at beach.

Diane Marquis got a quote for demo and rebuilding the pavilion at the acre which the materials and labor would come to \$28,940.00 also noted that we could save \$2000.00 if we demo it. Dave Gendreau also noted that we could have a special tax to pay for it, he noted that it would be around \$250.00 Per property owner, it was also brought up about moving the pavilion to the vacant land by beach 1 Ryk Nelson made a motion prioritize the projects, There was also a motion made to shore up the pavilion also maybe vote on getting volunteers to fix the acre, Kerie Dagnello volunteered to be the project manager Ryk Nelson made a motion to table it seconded by Dawn Jacques approved.

3. Repair the boat launch to make it easier to launch pontoon boats.

Ryk Nelson talked about the boat launch it would cost \$3500.00 for man and machine to cleanup beach plus \$200.00 for wet land permit we have \$4000.00 Lee Matson made a motion to repair the boat launch up to \$4000.00 seconded by Dawn Jacques approved.

Approval of Budget for 2022-23 Ryk made motion to approve the budget seconded by Brenda Quesnel approved.

Approval of tax rate for 2022-23 Ryk made a motion to raise tax rate to \$135.00 seconded by Ladd Bethune approved.

Kerie Dagnello made a motion for Paul Dagnello for Director seconded by Lee Matson approved.

Election of officers Ryk Nelson made a motion to approve the slate as is seconded by Diane Marquis approved.

Kim Cavanna from the friends of Lake Williams talked about what was happening.

Dave Theroux made a motion to adjourn seconded by Dawn Jacques approved.

Meeting adjourned at 2:43 pm.

RECEIVED
Time: 11:15 AM
JUN 12 2023
Maryellen Weegre
Town Clerk
LEBANON, CT