

Lake Shirley Improvement Corporation
P.O. Box 567
Shirley, MA 01464

MEETING AGENDA

Day: Wednesday

Date: February 8, 2023

Time: 6:00 p.m.

Location: Bull Run Restaurant

- 1. Roll Call and Determination of Quorum (9) (Tammy Lovewell, Secretary)**
- 2. Board Comment/Public Comment**
- 3. Approval of the January 11, 2023, Board Meeting Minutes (Tammy Lovewell Secretary)**
- 4. Treasurer's Report ~ (David Pelletier, Treasurer)**
 - **New Bank for LSIC**
 - **Vote for subcommittee/DBA account Lunenburg Lakes Action Committee**
 - **Assistant Treasurer**
- 5. Reports of Officers and Committees**
 - **Dam Safety (Richie Patry & Ron Wilson)**
 - **Vegetation and Algae Management (Joanna Bilotta)**
 - **Water Quality (Steve Vitone)**
 - **Membership (Sue Jewell)**
 - ❖ **2022 Tax receipt**
 - ❖ **2023 Bills**
 - **Fundraising Committee (Jessica Swenson & Caitlin Katisch)**
 - **Facebook & Website (Caitlin Katisch, Jay Elowitz, Jay Simeone, & Jessica Swenson)**
- 6. Unfinished Business**
 - **FY 2023 Tax Assessment for Lake Properties**
- 7. New Business**
 - **Adoption of Lunenburg Lakes Action Committee**
 - **Review by-laws of Lunenburg Lakes Action Committee**
- 8. Board Comment/Public Comment**
- 9. Adjournment**