

## TOWN OF SHARON MEETING NOTICE

Posted in accordance M. G.L. c. 30A, §§ 18-25

Town Clerk

## LAKE MANAGEMENT STUDY COMMITTEE May 12, 2022 – 12:00-1:30 pm

\*\*Important note\*\* Sharon TV will likely broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be broadcast with or without sound.

<u>Online</u>	Meeting ID	Password
www.zoom.us	661-933-1292	02067

https://zoom.us/j/6619331292?pwd=akFmV1A3Rk1XeEhyam1HeG5tRVdzZz09

<u>BY PHONE</u> 1-312-626-6799 1-301-715-8592

1-929-205-6099 1-346-248-7766

1-253-215-8782 1-669-900-6833

To mute or unmute yourself, Press \*6

Note: If you plan to also use your computer to see participants and shared documents, do not use computer audio since it will create an echo with your computer speakers.

## AGENDA

- 1) Approval of Minutes
- 2) Brief Reports: Town Meeting votes, budget update & contracts
- 3) Discussion/Plans:
  - a) Lake Level Guidelines, data YTD: Josh Philibert
  - b) Update on testing sites and plans: Josh Philibert, Debbie Tatro
  - c) Update on EPA Training: Debbie Tatro
  - d) Eric Hooper: weather station
- 4) For Action/Vote:
  - a) Authorize chair to sign invoice vouchers (purchases, contract payments, reimbursements)
  - b) Authorize FY22 funds for May/June 2022 payments to ESS Group & G&L Labs
  - c) Authorize encumbering FY22 reserve funds for DASH (8 days) + any balance FY22 operating
  - d) Authorize FY23 CPC funds for NepRWA (\$1,950), equipment (\$2,900+), educational posters (\$1,045+), testing (ESS & G&L Labs), and materials, supplies & miscellaneous per CPC budget
- 5) Other new business not anticipated within 48 hours
- 6) Set next meeting date

Note: Items may be taken out of order

Attachments: 1. 4/19/22 Minutes, 2. ConCom Procedures for Lake, 3. Lake Level Charts YTD, 4. Updated Sampling Site map, 5. Revised Budget