

**Mascoma Lakeside Park Committee**  
**Meeting Minutes**  
**December 6, 2023**

Attending: Terri Lynch, Acting Chair, Penny Koburger, Shirley Green, Dave Beaufait

Remote: Kate McMullan

Absent: Doug Smith, Pattie Fried, Ken Warren

Resigned: Meredith Smith, previously MLPC chair

Town representatives: Ed Morris, Town Manager & Liam Ehrenzweig

A 4 of 8 quorum of in person attendees was established.

Minutes for 11/8/2023 not available for review and approval due to illness, deferred to January 2024 meeting

Action Items: Request financial & fundraising handoff by Doug Smith at January 2024 meeting - T. Lynch

Agenda items:

- Town Manager Update: MLP Engineering, landscape and wetlands surveys & design nearing completion. Soon will be able apply for Shoreline Development permitting, then RFP(s) for the project(s), planned to be done spring / summer 2024. Cost projections of work to date & pending were requested.
- Changing MLPC membership was discussed at length. Meredith Smith has resigned. Doug Smith will be leaving MLPC in January. A permanent MLPC Secretary will be needed, as well as financial / fundraising leadership. In addition, K. McMullan will need to back away due to family caretaking responsibilities. She has approached Sally Sharp for backup when needed. Select Board approval of MLPC Alternate status will be needed.
- Paul Currier, Cardigan Mountain Snowmobile Club, and Mark Brady, Twin State Trailbusters have been thanked by email for placing the lines and flagging to protect MLP features. No other Infrastructure issues were addressed.
- No grant update was available.
- No details of Native American garden or other landscape plans was discussed.

Submitted

Dave Beaufait, temporary acting MLPC secretary.