

ROGERS LAKE AUTHORITY  
MINUTES OF THE MEETING OF January 11, 2023

A meeting of the Rogers Lake Authority (RLA) was convened at Rogers Lake Clubhouse at 7:30 PM on January 11, 2023. The meeting was called to order at 7:31pm by Mark Hastings. The following members were present: Toni Phillips, Maneesha Joshi, Mark Hastings, Dick Smith (via phone). John Freer was in attendance and there was also an estimate of 4 local attendees. The minutes were recorded by Erica Correia.

The December 14<sup>th</sup> minutes were read aloud and a motion to accept the minutes as amended was made by Toni Phillips and seconded by Maneesha Joshi. Motion passed unanimously.

### **OLD BUSINESS**

**December 2022, budget review** – Only 2 expenditures for December 2022. Still have time with town to make budget adjustments for 2023/2024.

#### **Hiring update**

- Safety Supervisor – John Freer has been made a part time employee.
- Seasonal Help – Gary, Peter, and Dick will all be processed as seasonal employees. Offer letters will go out in a couple of weeks from HR.

**Association meeting update** - Plans moving forward – meeting will take place on January 18<sup>th</sup>. Maneesha will send out a text to the group to confirm.

**Review of Asian Clam report** – received and will post to website in next couple of days. Found that Asian clams are prevalent around the lake. Most found in sandy and rocky bottom areas. They could not offer solution for dealing with the problem. Mark sent the report to 3 people at DEEP and Greg responded that they are something we can live with. Toni asked if we should encourage homeowners to take them out? Mark will email SWCA with this as a suggestion.

**Review of Water Quality report** – have not received as of yet.

### **NEW BUSINESS**

**Renaming of patrol boat** – function is more of safety than patrol. Suggestion is to call it RLA Safety Patrol. Services we are providing – education on services of lake; towing service; safety inspections – offered on lake not on ramp (# life jackets, fire extinguisher, bell, whistle); CPR/1<sup>st</sup> aid, response to spills (gas, etc). Will vote on name at future meeting. John will research what it will cost to get a spill kit.

**Recruiting for seasonal help** - Dick and Peter are only interested in filling in for shifts. John will need another 2 employees who can take shifts each week so has a pool of 4 people on regular scheduled shifts. John will take 1 shift/week himself and Greg will take others. John will start recruiting process this week at the current rate of pay.

Compensation review – John Freer provided compensation review of similar jobs.

**Any other new business** - none

### **Public Comment**

Question asked - Did we get any new information on what type of sign we can have at the boat launch? We have not received any new information yet.

Dave Evers – Did the tree in the way at the boat launch ever get moved? John Freer stated that 5 or 6 trees could stand to be removed because they impact navigation and he is happy to take that project on if needed. DEEP was concerned with the turtles and John would make sure the turtles are not hurt. Mark suggests this is a clean-up effort and there will be a spring clean-up.

Motion to adjourn was made by Maneesha Joshi at 8:11pm and seconded by Toni Phillips. Motion passed unanimously.

Next meeting will be Wednesday, February 8, 2023.