

Sun. May 24th 1992

Meeting Called to order. 10¹⁵ AM at Victor Zelman's

Secretary's Report - Accepted as read.

Treasurer's Report - Accepted as read.

The checking account was changed to a passbook account to eliminate the service charge.

Old Business:

1. So. Hiram Fire Chief - Don Christopher and Corliss Sargent town code enforcement officer were invited by Harold Zelman and delightfully accepted to come.

A Don Christopher spoke about:

1. Mutual aid agreement -
2. Backup supply of H₂O to surrounding communities ^{7-8,000 Gal. H₂O.}
3. dry hydrant in this climate - not feasible.
4. Floating suction is the best idea. because
 - a. no permits needed
 - b. no permanent disturbance to body of water
 - c. floating suction is carried right on truck
 - d. Hiram is thinking of buying one.
5. Looking into better communication systems.
 - a. red phone system going into town Hall
 - b. now have mutual aid to Scopee Rescue.
6. Don also spoke on his updating of the fire dept.
c training along with more and better equip.
7. Suggested we all put a sign out on the road by our camps with our ^{H.M.T.O.} name on it.

B. Corliss spoke about working on Fire Lane Signs

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as a means of better ID's of fire locations.

- C. Dave Willey spoke about posting Notch Rd with the 30 mph. speed signs and stated a letter concerning this was going to the town of Hiram.
- D. A sign up sheet was circulated for those who wished to receive free smoke alarms. To have Alon and his men replace batteries 1/year. please give name and address.
- E. Alon also added town will probably have floating suction and portable tank by June 1st.

New Business

- 1- Mosquitos - dragon fly larvae purchased by Holly Gilman will be picked up May 30th. Carolyn Rowman will help with the planting.
- 2- No real feelings for bat houses yet.
3. Chris Shields and Nancy Serrell are to be thanked for the floating loon nest in the upper cove.
4. Victor Gelman suggested we incorporate if we aren't already. David Lambert stated we are. Victor raised the question of insurance for our corporation.
 - a. Road Fund - could be a liability exposure. sugg. that we disince ourselves from the road fund people as they seem to have matters well in control. There was some discussion concerning how best to go about this and a committee of 2 was formed to talk

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to the road fund people. The committee was Harold Selman and Normie Lambert. We were to state we would accept no more money and to disburse what is currently being held (\$44.68) back to appropriate party or parties.

Motion to all this was made and seconded.

-Picnic Discussion: Date - 2nd weekend of July; ^{SAT.} July 11th

Place - Shared by Ava & Charlie & Marlene & Bob.

New time - Starting @ 2^{pm}

Planning Comm. - Ito - Mike Curran Volunteered. and Ito will pick rest of her committee.

Money approp = \$150.00. Bring your own table & chairs.

Marlene is circulating a petition against Toxic Landfill site in Porter.

This was a very long and somewhat tiring meeting however we did manage to adjourn at 12:13 realizing a lot of the old and families friends were there.

Respectfully
Normie Lambert
Secretary.