

Lake Wyola Boating and Safety Review Committee

Meeting Minutes

Meeting Date: September 25, 2024

Meeting location: Town Hall and online via Zoom (Hybrid meeting)

Attendance (P-TH = present at Town Hall, P-Z = present on Zoom, Abs = absent)

Committee members:

Matt Borowiec (Chair), P-TH	Christine Brassil, P-Z	David Green, P-Z
Amy Lehane, P-Z	Judy Rimmel, P-Z	Mark E. Rivers, P-Z
Kathy Salvador, P-Z	Tom Siefert, P-TH	Alexandria Windcaller, Abs

Guests:

Rita Farrell, P-Z Liz Goodsell, P-Z Frank McGinn, P-Z Joe Salvador, P-Z
Becky Torres (Town Administrator), P-TH

1. Open Meeting

Meeting called to order by Torres (as Town Administrator) at approximately 6:40 p.m.

2. Election of Officers - Chair and Secretary

Motion by Green to nominate Borowiec as Chair. Motion seconded by Rivers.

Vote:

Borowiec, abstain	Brassil, aye	Green, aye	Lehane, aye
Rimmel, aye	Rivers, aye	Salvador, aye	Siefert, aye

Motion passes (aye: seven, nay: zero, abstain: one)

Motion by Siefert to nominate self as Secretary. Motion seconded by Salvador.

Vote:

Borowiec, aye	Brassil, aye	Green, aye	Lehane, aye
Rimmel, aye	Rivers, aye	Salvador, aye	Siefert, abstain

Motion passes (aye: seven, nay: zero, abstain: one)

3. Set Meeting Days, calendar

Discussion points:

- The committee will meet once a month, or more frequently as required.
- The next annual Town Meeting is currently planned for late April, 2025. For scheduling purposes, any recommendations from this committee that would include an article on the warrant for the April, 2025, Town Meeting should be submitted to the Select Board by mid-February, 2025.

Next Meeting: Thursday, October 10, 2024, at 6:00 p.m. for one hour.

4. Share contact information

Committee members will send their contact info and preferences to Siefert (as Secretary).

5. Organizational items

Torres reminds the committee members about following the Open Meeting Law regulations.
Borowiec asks committee members to complete their ethics training before the next meeting.
Borowiec will ask the Town about getting a shutesbury.org email address for the committee.
The committee will include the Shutesbury Police Department and Fire Department in communications.

6. Review Charge

Borowiec reviews the committee's charge. The charge is available on the Town website. Borowiec will send committee members a copy of the charge and a copy of the current Town bylaw on boating and safety as well as any other relevant bylaws.

7. Adjournment

Motion to adjourn at 7:29 p.m. by Green. Motion seconded by Rivers.

Vote:

Borowiec, aye	Brassil, aye	Green, aye	Lehane, aye
Rommel, aye	Rivers, aye	Salvador, aye	Siefert, aye

Motion passes (aye: eight, nay: zero, abstain: zero)

Meeting adjourns at 7:30 p.m.

Documents used at meeting:

- Committee charge. (https://www.shutesbury.org/boating-safety_charge)

Copy of Zoom recording of this meeting at:

<https://youtu.be/NC3D1IPKOe8?list=PLUyASF8dRTxvgnq3XWapQMvgBT9WDGWR5>

Minutes Submitted by: Tom Siefert, Secretary