

# Lake Auburn Watershed Protection Commission

## Workshop Minutes

**Wednesday, May 23, 2022**

**Location:** Androscoggin Valley Council of Governments (AVCOG), Auburn, Maine

**Time:** Meeting began at 3:40 PM

**Recording:** The meeting was recorded.

**Commissioners Present:** Mary Ann Brenchick, Amy Landry, Dan Bilodeau, Alan Holbrook, Evan Cyr, Rick LaChapelle, Glen Holmes and Camille Parrish

Commissioners Absent: Dan Dube

**Others Present:** Michael Broadbent, LAWPC Secretary, Amanda Meader, Legal Council

### **Agenda Item 1: Minutes**

No new business

### **Agenda Item 2: Consent Agenda**

No new business

### **Agenda Item 3: Public Comment**

No comments

### **Agenda Item 4: Staff Report**

No Report

### **Agenda Item 5: Old Business**

No old business

### **Agenda Item 6: New Business**

**Vote 1: On a motion by Commissioner Holmes and seconded by Commissioner LaChapelle to go into executive session pursuant to Maine 1 M.S.R.A. §405 6(e) regarding consultation between the LAWPC Board and its attorney concerning it's legal rights and responsibilities pursuant to current litigation.**

**Passed 8-0-0 3:45pm**

**Executive session ended at 4:11pm**

Commissioner Parrish reported that she worked with Erica Kidd and has executed a contract with CDM Smith to review the Lake Auburn Study along with other previous studies to determine if properties should be removed from the watershed.

It was agreed that the scope of the project will be sent to all of the Commissioners for review.

**Agenda Item 7: Adjournment**

**Vote 2: On a motion by Commissioner Holmes and seconded by Commissioner LaChapelle to adjourn the meeting**

**Passed 8-0-0**

A true record, attest;



Michael Broadbent  
LAWPC Secretary