

SVL MAC MINUTES November 16th, 2021

- I. Roll Call-** Dennis, Bill, Bo, and Mary are present
- II. Call to Order-** by Dennis at 8:37am
- III. Agenda-** Motion to approve made by Mary, seconded by Bill; 4-0
- IV. Minutes –** Motion to approve made by Bo, seconded by Bill; 4-0
- V. AB361-** Motion to approve made by Bo, seconded by Bill; 4-0
- VI. Public Comment**
 - a. No members of the public
- VII. Public Safety Reports**
 - A) Speed Humps
 - a. Department of Public Works provided a presentation to the Directors on potential installation of speed bumps in the community; this plan is a proposal and can be changed and edited as the MAC moves forward.
 - b. Directors questioned DPW on how the process will work, costs, procedure, survey requirements, among other things.
 - B) Street Parking
 - a. Discussion on the continued issue of street parking; DPW suggesting preventing all RV/boat parking in the community, MAC members discussed the need for enforcement
- VIII. Information/Non-Action Items**
 - a. CSA 64 Well #8: Discussion of Well project and possible other considerations, such as retrofitting.
 - b. Discussion of letter from Steve Samaras in response to a FOIA request
- IX. Action Items**
 - a. Remainder of the agenda items are tabled for the next meeting, as the meeting ran long.
 - b. Next meeting will be moved to December 14th, because of Thanksgiving.
- X. Field Rep Report**
- XI. Old Business**
- XII. Future Agenda Item**
- XIII. Adjournment, by Dennis 10:45**
 - a. Next meeting is **December 14th, 2021 at 8:30am.**

My stuff