

**Lake Shirley Improvement Corporation  
P.O. Box 567  
Shirley, MA 01464**

**MEETING AGENDA**

**Day: Wednesday**

**Date: August 13, 2025**

**Time: 6:00 p.m.**

**Location: Bull Run Restaurant, RT 2A, Shirley MA.**

**1. Roll Call and Determination of Quorum (9)**

**2. Board Comment/Public Comment**

**3. Approval of the July 9, 2025, Board Meeting Minutes (Lori sent out)**

**4. Treasurer's Report ~ (David Pelletier, Treasurer)**

**5. Reports of Officers and Committees**

- **Dam Safety (Richie Patry & Ron Wilson)**
- **Vegetation and Algae Management (Joanna Bilotta)**
- **Water Quality (Steve Vitone)**
- **Membership (Sue Jewell)**
- **Fundraising Committee (Caitlin Katisch, Deb Yawor)**
- **Facebook & Website (Jay Elowitz, Caitlin Katisch, Jay Simeone, Deb Yawor)**

**6. Unfinished Business**

Tax Status: 501(c)(3) Update

**7. New Business**

**Floating Area" Restrictions**

- Designating a Floating area, private swim zone, roped-off section a *restriction of public navigation*

**8. Board Comment/Public Comment**

**9. Adjournment**