

**Town of Egremont  
Community Health Inclusion Index (CHII) Grant  
Prospect Lake Access Committee**

**Notice of Committee Meeting & Agenda**

**Committee meeting : Thursday, April 7, 2022 at 2:00 p.m.**

**At Town Hall – 1<sup>st</sup> floor meeting room**

**or remotely:**

**Or Join remotely, via ZOOM:**

<https://us02web.zoom.us/j/88589379425?pwd=ZktnWnVwRUE4RGdrVDJnTkE3T21tdz09>

Meeting ID: 885 8937 9425

Passcode: 195248

One tap mobile

+16465588656,,88589379425#,,, \*195248# US (New York)

From elsewhere, find your local number: <https://us02web.zoom.us/u/ks528IHP>

Committee Members: Joyce Frater, (Friends of Prospect Lake, MVP Committee) David Seligman, (ConComm Chair) Donna Bersch, (COA Board, Lake user) Bruce Bernstein, (Council on Aging Chair, Lake user) Peg McDonough (Regional Planner, CHII Comm Chair)

1. Accept Minutes of both February and March meetings
2. Post-meeting email w/MA Fish & Game – read out for the record
3. “To Do” list for June 30<sup>th</sup> project deadline:
  - a. Info from Town Counsel regarding Prescriptive Easement at Gap
  - b. Wetlands consultant
  - c. Review EPD meeting notes
  - d. WalkBoston Walk Audit w/COA members, EPD Officer and AdLib (date?)
  - e. Presentation to Select Board in June
4. Grant Final Report/Deliverable – Deliverable will be a written **Lake Access Plan** to include proposed site improvements at the Gap, traffic and parking strategies approved by Select Board; preliminary budget, potential sources of funds and Timeline for implementation
5. Early June - Select Board date for project approval and signoff
6. Next Meeting Date in May