



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Lake Management Committee

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077
Telephone (413) 569-0515 Fax (413) 569-0515

Minutes of meeting held January 11, 2018, 7:00 P.M. at Town Hall College Highway, Southwick, MA, with attendance as follows:

		Voting	Present	Absent
Mike Coombs	Member	Yes		X
Malcolm DeBay	Member	Yes		X
Mike DeBay	Member	Yes	X	
Dick Grannells	Chair	Yes	X	
Scotty Graves	Member	Yes		X
Sue Hepburn	Secretary	No		X
Deborah Herath	Member	Yes		X
Eric Mueller	Vice-Chair	Yes	X	
Ken Phillips	Member	Yes	X	
Steve Schmid	Member	No	X	
Rick Wylot	Associate	Yes	X	

Guest: Karl Schmidt

- 1. Eric made a motion to accept the minutes from the December 14, 2017 meeting. Rick seconded the motion. All were in favor and the motion passed.**
- 2. Ramp Work -** Dick reported the State is providing \$8500 to replace the lights at the Ramps with LED type fixtures & lamps. Dick reported the State has signed a contract to rebuild the South Ramp. The work is expected to begin after ice-out in the spring, a start date will be determined.
- 3. LPP -** Dick presented the draft LPP letter to be sent by Con Com to waterfront property owners. **Mike made a motion to accept the LPP letter to residences as written. Ken seconded the motion all were in favor and motion passes.**
- 4. 70 Sunset Drive Docks -** Karl Schmidt, owner of 70 Sunset Drive, attended LMC meeting. At the previous meeting, LMC members asked Karl to consider a small dredging project to remove the materials that had accumulated in that area from shoreline erosion. That would enable Karl to go well under the 75' LPP length limit, keep his boat cover and meet the 600 sq. ft. area limit. Karl told LMC members that his attorney noted that his current dock configuration is non-compliant with LPP requirements and recommended that Karl request that the LMC deny his Variance Request and recommend dredging instead. **Eric made a motion to deny the 70 Sunset Drive dock variance and recommend a small dredging project to attain the depth needed for the present boat and lift. Mike seconded the motion. All were in favor and the motion passed.**
- 5. LPP Renewal -** After review of the new LPP form **Rick made a motion to accept the form with the following changes state for official use on sticker line next to registration. Eric seconded the motion. All were in favor, motion passes.**

6. PWC issues on North pond. Dick reported he is still looking for data on the background for the 75 acres limit specified in MGL Chapter 90b Section 9A. That data needs to come from the state and will take awhile.
7. FY2019 Budget - Dick added a Capital line item of \$5000 to cover replacing the leaking roof on the gazebo as the Office of Fishing & Boating Access had a ruling that it cannot cover this repair with state funds. **Eric made a motion to accept the budget as written and pass it along to the Select Board. Ken seconded the motion. All were in favor the motion passed.**
8. 2017 Annual Report - Members reviewed Dick's draft annual report. **Eric made a motion to accept the 2017 Annual Report with correction made to the membership chart. Mike seconded the motion. All were in favor the motion passed.**
9. Sue Hepburn announced her retirement as LMC secretary. **Ken made a motion to accept her request and recommend Jean Nilsson as the secretary for LMC as Jean currently is the Con Com secretary and the two committees work hand-in-hand on so much. Rick seconded the motion. All were in favor the motion passed**
10. **Eric made a motion to adjourn and Mike seconded. All were in favor. Our meeting was adjourned at 7:50 pm.**
11. Our next scheduled meeting will be held on February 8, 2018.

Respectfully submitted,

Cc (11): BOH, Con Com, DPW, Fin Com, Historical Com, J. Middleton (email), Park & Rec, Planning Board, SPD Chief/Harbormaster, K. Stinehart, Town Clerk, File (1)