



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 February 8, 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	

Guests: Ron Ludorf of 21 White Street & Paul Murphy of 80 Point Grove Rd

- 1. Mike D. made a motion to accept the minutes from the January 25 meeting, with Eric seconding the motion. All were in favor and the motion passed.**
- 2. Variance Request – 21 White Street** Discussion was held with Mr. Lurdorf about his Variance request (form only) for docks to remain "in the lake" over winter. Dick explained that the published Variance Policy requires supporting data to be provided 2 weeks before the meeting, which is was not. Mr. Ludorf said he will make a sketch of his conditions and he will come back to the next LMC meeting (March 8) to further discuss his request. He has already purchased the permit for his docks and his boat.
- 3. Lake Level** - The lake has been at 224.38' MSL for a quite awhile but has risen to 224.67' MSL following significant rainfall and snow events.
- 4. Turtle Cove Dock** – Dick spoke with Steve Damon about the dock in the ice in Turtle Cove. Steve owned the docks in Turtle Cove that had already been removed. Steve thought that it was a community dock/float and a Mark Brown maintained it. Steve said that he would try to locate its "caretaker" for us.
- 5. Large Raft in South Pond Ice** - Several members commented a about a large raft that is still in the ice in the southwestern corner of South Pond. Deb will check with some friends in the area to see if they know who owns it and for possible contact information.
- 6. New Dock Request – 133 North Lake Ave** – Dick stated that the owner need to come in to the meeting as land ownership is in question.

7. **Lake Patrol Letter** – Dick said that the letter went to the Select Board before Christmas and LMC has not had a response. **A motion was made by Deb to re-send the letter to the Select Board. Ken seconded the motion and all were in favor.**
8. **North Pond docks in the water (ice)** – Follow up needed for finding owners of these docks.
9. **Canal Maintenance OOC 292-0295** – Con Com approved the requested three-year extension of the 292-0295 Order Of Conditions per Dick.
10. **Eric made a motion to adjourn, which was seconded by Mike D. All were in favor. Meeting was adjourned at 8:05 p.m.**
11. **The next scheduled will be held on 3/8/18. (No meeting 2/22/18)**

Respectfully submitted,

Richard Grannells - LMC Chair

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)