



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Lake Management Committee

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

Minutes of meeting held March 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	Member	Yes	X	

Guest(s): John Wigglesworth, 36 Beach Rd, Southwick, MA.

1. **Mike D made a motion to accept the minutes from the February 8, 2018 meeting as written. Deb seconded, all were in favor and the motion passed.**
2. 135 North Lake Ave. - Anthony Rotundo has sent another request this year asking to keep his dock in the water. He sent in a standard form with no explanation as to why a variance was needed. His dock appears to be in tough shape. The conditions on the Variance issued last year to allow it to remain in the water year-around were: (1) Pull the dock in to the shoreline; (2) Cable it against the wall; (3) Put orange barrels on the outboard ends to make people aware of its existence; (4) Maintain it in good condition. None of these conditions appear have to been met. **Mike D. made a motion to recommend to Con Com that Mr. Rotundo either comply with the first variance requirements or pay the penalties imposed by Con Com. Rick seconded, all were in favor and the motion passed.**
3. 70 Sunset Dr – The owners were provided with the names of some dredging firms as they are looking at having a small area dredged.
4. 21 White St – Mr. Ludorf provided a sketch showing the means of keeping the dock on the sand at the waterfront, which was acceptable to members. **Eric made a motion to accept what is proposed. Mike D. seconded, all were in favor and the motion passed.**
5. 23 White St – The dock got loose during the winter and is somewhere floating out in the lake. Con Com is going to send the owner a letter.
6. Turtle Cove – One dock is still floating around out there. We need to figure out who owns it. Rick will attempt to find what street it is off.
7. Floating Docks – If anyone sees docks in the water, please get as much information as possible. Hopefully, with this information we will be able to get these docks removed.

8. Float – In the southeast corner of South Pond there is a large float that we don't know who owns. There is another large white float on the loose by Sunset across from Crabby Joe's.
9. Buoys – Rick is ready to put in the buoys. Dick will contact Kurt, to put the LMC boat ready.
10. Dredging – Dick received an email from Nick Boldyga stating that he is wants to help obtain funding for the Alum treatment and dredging projects. Dick is working on the cost estimates. Eric is going to ask Ken what would be the best order for the various projects for the health of the lake. Alum is crucial to the lakes clarity and is used in deep areas to prevent blooms. Application for the S319 Grant must be in by 6/1/18.
11. 141 North Lake Ave Dock – Con Com is working on this.
12. FY2019 Budget – Eric and Dick represented the LMC at the annual budget hearing. They presented lake status and plans to remedy water quality issues. It was suggested that LMC re-apply for CPA funding for the Canal Dredge Project design and permitting.
13. Ramp Attendants – All were very happy to report that our long time employees Paulo DelPiano, Ed Smola and possibly Sue Corey will be returning for another season along with the addition of Chris Gendron and Catherine Leavy. Their paperwork was signed.
14. North Ramp Dock Installation – Ken needs to complete work on just one more pin and then things on his end will be a go. DPW will be there to do the heavy lifting with our assist. We will shoot for the weekend of March 24th.
15. **Eric made a motion to adjourn and Ken seconded. All were in favor. The meeting was adjourned at 7:54**
16. Our next scheduled meeting will be held on April 12, 2017

Respectfully submitted,

Susan Hepburn - Secretary

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)