



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 May 24, 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(s): Norm Cheever, 100 Berkshire Ave, Southwick, MA

1. Review of the minutes from May 10, 2018, Steve Schmid stated he did not a motion to adjourn the meeting. Dick stated he would go back to Sue's notes to check/correct the name. **Mike DeBay made a motion to accept the minutes from the May 10, 2018 meeting, with the correction of who made the motion to adjourn. Mike Coombs seconded the motion. All were in favor and the motion passed.**
2. Dick reported the status of the South Ramp: The cement pads and dock abutment are poured, the boarding dock is on order and they are presently working the dock/abutment wall interface. The contractor should be done, less boarding dock installation, in two weeks. The ramp will opened after the dock is in place.
3. Dick reported the 129 North Lake Avenue dock issue is with Conservation commission and DEP.
4. Dick reported the Variance request for 131 North Lake Ave is on hold for more information on the need for leaving the dock in the water during the winter.
5. Dick reported the variance for 135 North Lake Ave is void due to issues with the dock maintenance as required by previous variance. The issue is still open.
6. Dick reported that work at 70 Sunset Drive is on hold, based on the fill behind the proposed wall. There are open questions about where the wall is going in or out of the water.
7. Rick reported the Turtle Cove dock is still floating in the water. When a boat uses it during the summer we can use the registration to determine the owner of the dock to ensure removal next winter.

8. Rick reported he moved the loose dock that was floating in Middle Pond to where the Suffield DPW could remove it from the lake.
9. Dick reported the town By Law will be sent to the state this week to start the approval process. The expected time frame is greater than 90 days.
10. Deb stated the CRC Lake Clean-up Day is June 2. Volunteers should meet at the North Ramp gazebo at 0900. Work will be between 0900 and 1200.
11. 9 Lakeview St is reported to have 5 docks and 10 boat stickers, this meets marina status. **Mike Coombs made a motion to request from Con-Com copies of the dock drawing and applications including the boat registrations for each sticker. Ken Philips seconded the motion. The motion passed all were in favor.**
12. Louis B request to change the customer-only dock Chapter 91 License status to allow dock rental space is with the Planning Board. The Planning Board did not allow use of the docks for rental slips due to insufficient parking at Louis B's even before the requested "change of use" of the already non-conforming property.
13. Mike Coombs reported he saw a buoy pulled up on the beach at the sand bar east side. Rick stated he would look to see if it was one of ours.
14. **Scotty Graves made a motion to adjourn Steve Schmid seconded, all in favor our meeting was adjourned at 7:50 PM.**
15. Our next meeting is 6/14/18.

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)