

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 July 12, 2018, 7:00 P.M. at Town Hall College Highway, Southwick, MA, with attendance as follows:

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

Guests: Paul Murphy of 80 Point Grove Rd

- **1.** Review of the minutes from June 28, 2018. **Minutes read by all and motion to accept by Eric and seconded by Mike D. All were in favor and the motion passed.**
- **2.** 5-9 Lakeview St (Liquori) No application on record per Con Com. Con Com, LMC & Chief working on letter to property owner.
- **3.** 135 North Lake Ave (Rotundo) Certified letter sent from Con Com to owner regarding docks and boats at 135 North Lake Ave, along with 104 Lakeview St and 10 Grandview Terr.
- 4. 101 Point Grove Rd (Louis B's) Along with 3 boats moored at docks, Con Com & LMC found several conditions that were not in compliance with Chapter 91 License. Per DEP email, Con Com has the lead to enforce. Planning Board reportedly denied request due to "change of use" and parking requirements that was triggered by "marina" use rather than docks only for restaurant customers.
- **5.** 24 Veteran St LPP Variance request to have dock remain in water (ice) over winter. LMC members do not see any obvious hardship. Owner must present case for leaving dock in. Not granted by LMC.
- 6. 84 Point Grove Rd. Paul Murphy has been conversing with DEP and Con Com regarding actions needed with regard to validity of Chapter 91 License and ability to file LPP given current conditions. There is a recorded Chapter 91 license. However, the Chapter 91 process apparently was not followed which appears to void the license. DEP David Cameron advised Con Com to take the lead via LPP to correct any issues.

- 7. Alum Treatment Legislators included a "minimum of \$1M for Congamond" in the FY2019 Environmental Bond Bill that is on the Governor's desk for signature. Eric reported that per Ken, a spring 2019 alum treatment would the most effective treatment for Congamond.
- **8.** 158 Berkshire Ave (Di Clementi) A boat is attached to a new mooring that does not appear to be permitted by LPP or Chapter 91. Con Com is looking into as owner used to have a dock.
- **9.** 641 Forest Road (Harpin) There are 2 docks, 3 buoys and several boats that do not appear to have LPP permits. Con Com will check out paperwork.
- **10.** CRC Boat Parade Dick sent a letter to Chief and CRC on "great job" for this year's boat parade that reportedly had ~65 boats participating.
- Boat Census Dick has counts for North and South Ponds. Scotty and Deb are planning on doing the Middle Pond count this weekend. Dick will then be able to update the now 25 year LMC boat count spreadsheet.
- **12.** LAPA West Deb provided information on the LAPA West conference that is coming up in September. Hopefully, someone from LMC is able to attend.
- **13.** Houseboat There is a houseboat moored on the CT shore just south of Babb's Beach. It needs to be checked for compliance with State regulations about capping any outlet.
- **14.** Next Meeting (7/26) Dick polled members to see who is available as this is vacation time. Inasmuch as there is not a quorum available, Dick will cancel the meeting.
- **15.** Boat at Crabby Joes Mike C. noted that there is a boat tied up at Crabby Joe's that does not have a current Vessel Registration Sticker. Dick will pass information on to SPD.
- 16. Eric made a motion to adjourn. Deb seconded, all in favor our meeting was adjourned at 8:00 PM.
- **17.** Our next meeting is scheduled for 8/9/18.

Respectfully submitted,

Richard Grannells - 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)