



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 August 23, 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: Paul Murphy, Rick Seaman

1. Review of the minutes from July 12, 2018, **a motion to accept minutes was made by Malcolm DeBay, Mike DeBay seconded. All were in favor and the motion passed.**
2. Reviewed the minutes from August 8, 2018, **a motion to accept was made by Mike DeBay, Ken Philips seconded. All were in favor the motion passed.**
3. Dick reported on the status of the bylaw restricting PWC on North pond. The Mass AG has asked for a 30-day extension on a decision for the bylaw. No reason was given.
4. Per Karl Stinehart request the email between Karl and Brian Harrington was read into the meeting notes (See attached). The EPA and DEP treat the Congamond as three separate bodies of water for reporting and permitting. LMC members have not yet seen a DEP response as to why Congamond isn't still treated as 3 bodies of water based on MGL Chapter 131 Section 46, especially since the PWC ban in North Pond was enforced for decades. **A motion to endorse the committee's opinion was made by Malcolm DeBay and seconded by Deb Hearth. All were in favor the motion passed.**
5. The LMC draft letter to DEP in response to 70 Sunset Drive Chapter 91 License Application was reviewed and minor changes in wording were made. **A motion was made to support the letter to DEP was made by Mike DeBay and seconded by Malcolm DeBay. All were in favor the motion passed.**
6. A complaint was received about the lights at the South Ramp. Ken investigated and reported that he discussed the situation with the property owner two homes north of the ramp and saw the problem caused by the light. The light shines into said home next door. The committee

decided to put that light on the timer the shuts off the ramp pad light at 9:00 PM at the South Ramp. Dick plans to make the changes this weekend.

7. **Scott Graves made a motion to adjourn Malcolm DeBay seconded, all in favor our meeting was adjourned at 7:50 PM**
8. Our next meeting is 9/13/18.

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)