



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 November 8, 2018, 7:00 P.M. at Town Hall College Highway, Southwick, MA, with attendance as follows:

		Voting	Present	Absent
Norm Cheever	Associate	No	X	
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	Associate	No		X
Rick Wylot	Member	Yes		X

Guest(s): None

1. Reviewed the minutes from October 25, 2018. **A motion to accept was made by Malcolm DeBay, Mike Coombs seconded. All were in favor and the motion passed.**
2. Reviewed the new simplified dock permit application for Tri PBJ Marina. All liked the simplified format.
3. Reviewed the email received about 70 Sunset Drive Suffield regarding a new in-ground pool. Dennis Clark is following up with Suffield Con Com.
4. Reviewed the Con-Com letter to 84 Point Grove Road about Dock removal. The owners still have not made an appointment with LMC to go over a new dock plan as required by Con Com letter.
5. Reviewed the Con Com email requesting the status of the MOU between Southwick and Suffield regarding docks in Suffield.
6. Dick provided a copy of the letter to the Select Board regarding suggested actions to hopefully improve the speed of the state allocating at least the \$850,000 in state bond funds to do a spring 2019 alum treatment for the lakes. The risk is very high for total closure of the lakes to all swimming, boating, fishing, etc during 2019 as each successive year has had more frequent and more severe algae blooms, some of which have been the toxic variety. All agreed that LMC should process paperwork for a Reserve Transfer of Funds for the alum treatment in case the State does not come through in time for the Spring 2019 treatment.

7. Members discussed the information from Karl Stinehart on 2019 MA minimum wage and the Ramp Attendant/Maintenance pay for 2019. **A motion was made by Malcolm DeBay and Seconded by Mike Coombs to recommend to the SB that the 2019 pay for both ramp attendants be set at \$12.00 per hour. All were in favor and the motion passed.**
8. The Buoys were taken out of water on November 1, 2018 by Norm, Mike C and Mike D.
9. The Docks were removed on November 4, 2019 by Malcolm, Mike C, Mike D, Norm, Ken, Scotty, and Dick and two DPW workers.
10. Members discussed the option to make the LMC Secretary/Ramp Coordinator job description to include an option for two separate positions in case there is a lack of interest in one common position. Dick will adjust the verbiage to allow the split and give to Karl for SB concurrence.
11. **Mike DeBay made a motion to adjourn. Deb Herath seconded. All voted in favor and our meeting was adjourned at 7:40 PM.**
12. Our next meeting is 12/13/18 as 11/22 is a holiday and the LMC is on its winter schedule of meeting only the second Thursday of the month through March 2019.

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)