



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 December 20, 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	Member	No		X
Rick Wylot	Member	Yes		X

Guest(s): None

1. Members reviewed the minutes from December 13, 2018, **a motion was made by Mike D. to accept the minutes. Eric M. seconded the motion, all were in favor and the motion passed.**
2. Lake Level - The lake level is at 224.71' MSL and still falling at the rate of ~0.5" per day. Unfortunately, the weather forecast is for heavy rainfall this Friday into Saturday. Hopefully, the forecasters are wrong and the rainfall will be light to moderate.
3. LPP – Members discussed the LPP Hardship Variance request by Mr. Ludorf of 21 White Street. Several members visited the site and do not understand why the remaining dock section cannot be rotated and moved onto land as was done with the other sections. Members also noted that the waterfront across from #23 & #25 is part of the White Street ROW and not #21 & 25 unlike properties to the south of #21. Subsequent to the discussion, **Mike C. made a motion to deny Mr. Ludorf's LPP Hardship Variance request at this time and to recommend that Con Com send a certified letter to Mr. Ludorf requiring that the docks be removed from the water before the ice freezes in that area. Deb H. seconded and the motion carried unanimously.** Accordingly, Dick will send an email to Con Com Friday.
4. FY2020 Budget – Members discussed the proposed FY2020 and 5-year Capital Budget Plan. Dick will make a few minor corrections that were noted. **Eric M. made a motion to accept the proposed FY2020 budget. Scotty G. seconded and the motion carried unanimously.** Dick will send the approved package to Accounting on Friday.

5. South Ramp Lighting - Dick had a call from Mike Smith of 14 Berkshire Avenue Wednesday. Mr. Smith noted that he was very pleased with the lighting since the shields were added by the installer.
6. **A motion to adjourn was made by Mike C. Eric seconded. All voted in favor and our meeting was adjourned at 7:20 PM.**
7. Our next scheduled meeting will be held on January 10, 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)