

Town of Southwick

Lake Management Committee

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

Telephone (413) 569-0515 Fax (413) 569-0515

Minutes of meeting held October 28, 2021, 7:00 P.M. via online Zoom video call, with attendance as follows:

		Voting	Present	Absent
Norm Cheever	Member	Yes	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	
Annie Hanson	Secretary	No	X	
Deborah Herath	Member	Yes	X	
Eric Mueller	Vice-Chair	Yes	X	
Paul Murphy	Member	YES	X	
Ken Phillips	Associate	No		X
Rick Wylot	Associate	No		X

Guest(s): Jerry Patria, Peter Currie, Richard Burrell

1. The meeting was called to order at 7:00 p.m.
2. **Mike D. made a motion to accept as written, Scotty second the motion, the vote was unanimous.**

Public Comments - There were no public comments.

3. Con Com Update – Norm 10/4 meeting

9/27 2 minutes not represented Chris

10/4 No Quorum

10/18 next Monday

4. CRC Update - Michelle Pratt President Scott Perusse Vice President. Dredge Canal Brook & Great Brook. Senator Markey & Rep. Neal for NRCS funding to dredge both. Presidents 1T & 2T funding plans are prepared to address environmental issues. Large storm tolerance.
5. 159 Berkshire Ave Daily fines & accrued interest likely to have total >>\$50K
6. Beaver dams - Get Solitend

7. North Ramp Docks Removed Thanks to SPD/ SFD Divers, 5 CRC volunteers & 5 LMC Volunteers. All docks were pulled & stowed. All buoys were pulled by SPD & SFD. Divers repaired missing mooring for red bouy@ sand bar, And replaced Broken ice spars.
8. North POND Conservation Area 14-23 individual cleared paths etc. Violation of the F & W conditions in deep. Southwick Police, Environmental Police, Fish & Wildlife, Con Com, Lake Management, Southwick Select Board visited the site. Meeting Southwick Town Hall 10/26
9. Berkshire Ave. culverts 24-41
Fab/Install Batter boards \$5800. Estimate
Fab/Install weir gates \$230K Estimate
Monday 11/1 Select Board voting on using ARPA funds for both of these projects
- 11 Lake Level Protocol – 42-46 Eric M. 11 years of data
Eliminate No Wake Condition
No Boating if Rising Above _____
No Boating if Falling & Above _____
Erosion
12. Crack sealed Both Ramps & Overflow area - Finished 10/21
OFBA Striped South Ramp, Half of North Ramp, & all of overflow area. Will try to complete if good weather is good. Otherwise in the spring. Thanks to George & Vito
13. Grand Daughter Jillian Battle & classmate Sophia volunteer HS hours raking leaves@ North Ramp. Jillian helped Dick fix broken board light & 2 flood lights.
14. Reappointments-staggered 1/3 each LMC 1, 2 & 3 years all renewals in future 3 years need to get sworn in.
15. Elections- Chair- Dick Grannells
Vice Chair- Eric Mueller
Malcom made a motion, Eric second the motion, vote - unanimous
16. Remain on Zoom until Spring as only meet one time a month November, December, January, February, & March. Several members away. One way to ensure a quorum.
17. Next meeting date is 11/18 due to Holidays. Otherwise 12/8 is the next date - too long.
18. Norm- Meeting etiquette Respect Team Facilitator
9/23 meeting comments - number of times each person speaks.
364 person combination speakers.
3 people 62% speaking with interruptions. Need to change how meetings are handled.

Eric- 9/23 contentions meetings LMC content & communication rating 1-5. Poll at end of meeting.
Content 1-5 Communication 1-5

Scotty- 25 years on LMC committee. Accomplished a whole lot of good. CEOs of large Corps. -
Robert's Rules Zoom meetings create a lot of aggravation.

LMC Minute

Malcolm- No one is trying to disrespect anyone. Keep meetings less than an hour. No disagreements-respect. Need to get back in person. Deb- Doesn't always feel heard. In person may not help Mike C. Zoom is a problem, No changes at this time.

Paul - agree with Mike C. - No changes needed,

Eric- Do poll at end of meeting content 1-5 communication 1-5

Mike D - All rules slow everything down. Does agree with Roberts rules Keepignment meeting down to an hour.

Scotty- We are volunteers, who work full days. Try Eric's plan for the next meeting.

Deb- LAPA Next meeting

Ken Wagner speaker

Sue- Next meeting quick assignment 1-5

19. FY23 Budget Motor

Motor LMC Bail - Number 1 priority

Buoys - 1

Buoys light - 2

\$5K capital

15. A motion to adjourn the meeting was made by Eric and Paul seconded. The vote was unanimous and the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Richard Grannells – Chair

cc (15): Ag Com, BOH, Con Com, DPW, Fin Com, Historical Com, J. Middleton (email), Park & Rec, Planning Board, SPD Chief/Harbormaster, K. Scott, Select Board, K. Stinehart, Town Clerk, File (1)

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