

## **Lake Management Advisory Committee**

### **Meeting Minutes December 2, 2015**

#### **Call to Order**

The meeting was called to order by the Chairman at 7:32 p.m. Mike Gnazzo asked Natasha Nau if the Board of Selectman had approved our new meeting time of 7:30 p.m. Ashe said that she would check.

#### **Present**

Mike Gnazzo, Bob Powell, Karl Then, John Burrell, Steve Harrington, Jim Santos, Lynn Hallarin (for Mary Roickle).

Natasha Nau – Town Administrator

#### **Absent**

Carl Foster, Dave Vanderbilt

#### **Late**

Henry Beck

#### **Minutes of Last Meeting**

Mike Gnazzo stated that in the future draft minutes will be distributed to the members within a week of the meeting. Members should e-mail and proposed revisions to Mike.

The minutes of the last meeting were read. Bob Powell motioned to approve the minutes. Dan O'Neill seconded. All voted in favor.

#### **Guest Speaker**

None.

## **Audience of Citizens**

None.

## **Communications**

None.

## **Committee Reports**

### **Dam**

George Murphy (Director of Public Works and Dam Gatekeeper) contacted Dan O'Neill and provide him with the monthly inspection report. The dam must be inspected, and the form filled out and provided to George at least monthly for CT DEEP purposes. Dan will coordinate with Dave Vanderbilt to ensure that this is done. Bob Powell noted that Mark Coleman and Chic Shifrin are excellent resources.

### **Water Quality**

John Burrell said the water quality looks good. The phosphorous was a little high.

John will provide water clarity and temperature information to Dave Vanderbilt for the dam inspection reports (except in winter).

Marine Patrol has a secchi disk and a dissolved oxygen meter. Bob Powell will return these to Public Works.

### **Fishing**

No report.

### **Access and Safety**

No report.

## **Watershed/Watershed Management Plan**

No Report

## **Storm Water Culverts**

Dan O'Neill asked if anyone knew which culverts were inspected for inflow as part of the dam inspection. Dan will check with Mark Coleman.

## **Permit Review**

There is work going on at the parcel on Route 87 with the wagon wheels. A permit application had been put in for a boat ramp, which was denied. It appears that the wall is being re-built. Bob Powell will check to see if there is a permit for the work.

Natasha Nau will compile a list of permits that have been approved in the last two years and provide it to Bob Powell.

Bob Powell described the permit application of Ron and Sharon Young at 70 Route 87. They are removing and replacing their existing dock in-kind, and building a second dock. Care has to be taken to place the second dock so that it is at least 25 feet from the extended property line (the property line is on an angle). They will also have a raft or a mooring. The Board of Selectman approved this permit at their last meeting, with the typical conditions.

Bob Powell has requested that Kim Bona forward future permit applications directly to him.

## **Columbia Boat & Water Regulations**

No report.

## **Old Business**

Lynn Hallarin submitted written recommendations for the Columbia Plan of Conservation and Development on behalf of Mary Roickle. Mary suggested some additional review, and volunteered to do it. Bob Powell will tell Paula Stahl that LMAC needs until January 15 to complete our recommendations. Lynn will check with Mary to see if she needs more time than that. This item will remain open.

Mike Gnazzo checked with Carl Foster to see if he was interested in the Vice Chairman position. He is not able to take that position at this time.

There is an open member position on LMAC. Steve Harrington will ask Phyllis Dunn if she is interested.

Mike Gnazzo will update the LMAC member list. Natasha Nau will check on the term dates for the members.

The LMAC Secretary position is open.

### **New Business**

Mike Gnazzo will compile a binder of LMAC protocol. Any ideas should be e-mailed to him.

Natasha Nau has composed an information flyer concerning invasive plant species and the dangers to Mono Pond and Columbia Lake. She suggested that this could be provided to boaters and fisherman. She will provide this to LMAC for review.

Mike Gnazzo will meet with Natasha Nau to discuss the LMAC budget. The budget primarily funds Dr. Kortmann's work. It could also fund the proposed invasive plant flyer. Any other ideas should be e-mailed to Mike Gnazzo.

### **Adjournment**

Mike Gnazzo motioned to adjourn the meeting. Jim Santos seconded. All voted in favor. The meeting was adjourned at ??????

**Submitted by Dan O'Neill**