

## LAKE MANAGEMENT ADVISORY COMMITTEE

### AGENDA

- Call to Order** The meeting was called to order at 7:10 pm. Wednesday February 4, 2015
- Present:** Mark Coleman, Dan O'Neil, Robert Powell, Phyllis Dunn, Karl Then, Carl Foster, David Vanderbilt, Michael Gnazzo, John Burrell
- Excused:** Stevé Harrington, James Santos, Henry Beck
- Audience of Citizens:** Bud Meyer, Facilities Manager. Public Works  
Explanation on Purchase of Dock for at Town Beach Cost \$44K
- Motion by Mark Coleman – to write a letter to Board of Selectman recommending they move forward with the project. 2<sup>nd</sup> By Dan O'Neil. Unanimously approved.
- Additional questions to be addressed to the contractor /supplier;
- Icing /sheer loading
  - Extend of the engineering design including footing
- Minutes:** The minutes of the last meeting were read motion to accept and approve Carl Foster, 2<sup>nd</sup> Dan O'Neil, All approved
- Communications:** 1-20-15 – Mark Coleman sent Letter to Dr. Kortman invitation to March meeting to review nutrient allocation plan.
- 1-31-15 – Mark Coleman sent note of appreciation to the Crossroads for running article for Lake Management.
- Chairman Coleman queried the LMAC Board to prepare questions For Dr. Kortman – Building permits were among the specific concern

### COMMITTEE REPORTS:

- Dam:** The Dam was not checked in under a week  
Ice was not safe Gate open 4"  
Current Water level (- 5' 3")  
Last check 1-28-15  
Water temperature 40 degrees  
Weep holes: 1 running 15% 2, 1% clear  
6 checks on dam 1 adjustment
- Water quality:** Unsure

**Fishing:** Perch & Crappie

**Access & Safety:** Nothing to report

**Columbia Boating/  
Water Regulations** Nothing to report

**Storm Water/  
Culverts:** Snow covered

**Dam Emergency Plan:** Updating on property listing Whitney Rd.  
Photo's on file to Mark Paquette

**Watershed Management:** Nothing to report

**Permit Review:** With Bud Meyer's, Facilities Manager

**Old Business:** **Next Crossroads Article: May Edition** –  
Next issue dates –**August** – November

**Dan O'Neil** – Lake Maintenance

**James Santos** – Construction Standards/ Nutrient  
Allocation Plan

**David Vanderbilt**- Fishing/ Waterfowl

**Phyllis Dunn/ John Burrell** – Invasive Species

**Michael Gnazzo** - Permits

Motion to adjourn Mark Coleman, accepted Michael Gnazzo, 2<sup>nd</sup>  
Dan O'Neil, all approved. Meeting adjourned 9:11 p.m.  
Submitted, Phyllis Dunn, Secretary.