

# Lake Management Advisory Committee

## Agenda

### Meeting Minutes/ Yeoman's Hall March 4, 2020

**Call to Order:** The meeting was called to order by Phyllis Dunn  
Wednesday March 4, 2020 at 7:34 p.m.

**Present:** David Vanderbilt, Phyllis Dunn, Henry Beck, James Santos, Dan O'Neil, Carl Foster, Mary Roickle, Michael Gnazzo

**Absent:** Steve Harrington, Robert Powell

**Excused:** John Burrell

Motion by Henry Beck to postpone the meeting for the presentation of the Proclamation for Karl Then, to his family Chis and Leigh Then. 2nd James Santos, all voted in favor.

**Meeting resumed 7:50 p.m.**

**Minutes of Last Meeting:** Motion to accept minutes as is, Carl Foster, 2<sup>nd</sup> James Santos 2 Abstentions, 6 voted in favor.

**Attendee:** Mark Walter- Town Manager

**Audience of Citizens:** None

**Communications:** Updated status on the Sullivan Property seawall on Nuhfer Dr. Picture of the completed project.

#### Committee Reports:

**Dam:** Gate Closed on 2-5-2020  
Weep Holes -1 running 10%, 2 running at 5%  
Lake level- currently minus 3 feet 11 inches  
Temperature: report not available  
Dam face: not available

**Water Quality:** – Awaiting further information from John Burrell

**Fishing:** No Ice fishing this season. Ice only for skating on December 17<sup>th</sup> and one day in January. Ice out throughout the Winter

**Access, Safety & Regulations:** Nothing to report

**Watershed Management Plan:** Bait sign was installed.

**Storm Water Culverts:** Ice on Rt 87 – Sanded and salted by State and Town of Columbia.

**Dam Emergency Plan:** Nothing to report

**Budget Review:** **Approximately \$20,000**

**Permit review:** Nothing to report

**Old Business:** Sub Committee – for “Cooperative Volunteer Monitoring Group”  
Motion by Michael Gnazzo to form the Lake Study group;  
Sub-committee- Henry Beck, Mary Roickle, James Santos and David Vanderbilt. 2<sup>nd</sup> Dan O’Neil. All voted in favor.

**New Business:** Review: Permit Sub Committee Members  
Discussion on moving LMAC to 7:00 p.m. meeting

**Other:** Mark Volza- Director of Park and Recreation now housed at the Murphy House, along with Columbia’s State Trooper DeCarli. - Responsibilities include – Gate monitoring, Marine Patrol, Safety and Education.

Mark Walter, Marc Volza and Robert Powell to meet to develop a template for Marine Patrol.

**Adjournment:** Motion to adjourn meeting Mary Roickle, 2<sup>nd</sup> David Vanderbilt. All voted in favor. The meeting was Adjourned at 8:49 P.M.

**Submitted by**  
**Phyllis Dunn/Secretary**