

Lake Management Advisory Committee

Agenda

Meeting Minutes January 2, 2019

Call to Order: The meeting was called to order by Chairman Michael Gnazzo Wednesday, January 2, at 7:36 p.m.

Present: Michael Gnazzo, Karl Then, David Vanderbilt, Phyllis Dunn, Henry Beck, Dan O'Neil, James Santos, Mary Roickle

Absent: Robert Powell, Steve Harrington

Excused: Carl Foster, John Burrell

Guests: None

Minutes of the last meeting were read. Motion to accept, Mary Roickle, 2nd Karl Then. All voted in favor.

Audience of Citizens: None

Communications: None

Committee Reports:

Dam: Gate open
Weep Holes- no check
Water Level 5'4"

Water Quality: Nothing to report

Fishing: Nothing to report

Access, Safety & Regulations: Nothing to report

Watershed Management Plan: Nothing to report

Storm Water Culverts:

Cleaned Erdoni and Woodland Terrace
Check with George Murphy for cleaning Schedule

Dam Emergency Plan: Nothing to report

Budget Review: Nothing to report

**Permit review: Kerry and Kathleen Butler, 7 Lakeview Dr., Maintenance Permit
For dock reviewed and approved.**

Old Business:

Watershed Overlay Zone reg's continued/Nutrient Allocation
Dam Protocol – Henry Beck made a motion that the Guidelines be accepted and
sent to the Board of Selectmen for approval. 2nd Mary Roickle
Structural guidelines – boat houses and watercraft lifts to be finalized
Weather Station – update

New Business:

Other:

Adjournment:

Motion to adjourn meeting. Mary Roickle, 2nd James Santos all voted in favor.
The meeting was adjourned at 8:38 p.m.

**Submitted by Phyllis Dunn
Secretary LMAC**