

Lake Management Advisory Committee

Agenda

Meeting Minutes October 3, 2018

Call to Order: The meeting was called to order by Chairman Michael Gnazzo Wednesday, October 3, 2018 at 7:33 p.m.

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

Absent: John Burrell, Carl Foster, Robert Powell

Guests: **Steve Everett, Selectman, Mark Walter, Town Manager, George Murphy, Public Works**

Topic of Discussion: Lake water level's- Dam Committee will report to the Gatekeeper George Murphy every two weeks, who will send the report to the First Selectman.

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

Audience of Citizens:

None.

Communications:

None.

Committee Reports:

Dam: Closed.
Water level +2 inches.
Inflow high.
Weep holes flowing at #1- 15%, #2 – 15%.

Water Quality:

Fishing: No reports.

Access, Safety & Regulations:

No issues. Marine Report Attached

Watershed Management Plan:

Nothing to report.

Storm Water Culverts:

Nothing to report.

Dam Emergency Plan:

Suggested date/s for plan review.

Budget Review:

Nothing to report

Permit review:

None.

Old Business:

Dam Protocol
Watershed Overlay Zone reg's continued
Ice Fishing
Research Boatlifts, Ski lifts & Boat Houses

New Business:

Committee formed to research and potentially create a Mission Statement for LMAC. Members – Gnazzo, Powell, Beck, Roickle, Foster

Other:

Adjournment:

Foster made a motion to adjourn meeting. Roickle 2nd, all voted in favor. The meeting was adjourned at 9:35 p.m.

Submitted by Carl Foster for Phyllis Dunn