

Lake Management Advisory Committee

Agenda

Meeting Minutes December 5, 2018

Call to Order: The meeting was officially cancelled no quorum by Chairman Michael Gnazzo Wednesday, December 5, at 7:35 p.m.

Meeting was reconvened at 8:15 p.m.

Present: Michael Gnazzo, Karl Then, David Vanderbilt, Robert Powell, Phyllis Dunn, Henry Beck, Dan O'Neil

Absent: James Santos, John Burrell, Steve Harington, Mary Roickle

Excused: Carl Foster

Guests: None

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

Audience of Citizens: None

Communications: None

Committee Reports: Forgo rest of meeting until January

Dam:

Water Quality:

Fishing:

Access, Safety & Regulations:

Watershed Management Plan:

Storm Water Culverts:

Dam Emergency Plan:

Budget Review:

Permit review:

Old Business: All postponed until January Meeting

Watershed Overlay Zone reg's continued

Table to old Business

Dam Protocol

Ice Fishing

Nutrient Allocation

Structural guidelines – boat houses and watercraft lifts

New Business:

Other: Ice Fishermen - David Vanderbilt made a motion to send a letter to the Board of Selectmen that there be a revision of Procedures for Ice Fishermen on dispensing their bait buckets. Motion to accept the change Karl Then, 2nd Dan O'Neil. All approved.

Weatherstation update- Henry Beck – preparation underway for installation – site still to be determined.

Adjournment:

Motion to adjourn meeting. Robert Powell 2nd Karl Then all voted in favor. The meeting was adjourned at 8:28 p.m.

Submitted by Phyllis Dunn
Secretary LMAC