

Lake Management Advisory Committee

Agenda

Meeting Minutes February 6, 2019

Call to Order: The meeting was called to order by Chairman Michael Gnazzo Wednesday, February 6, at 7:52 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 David Vanderbilt All voted in favor.

Audience of Citizens: None

Communications: None

Committee Reports:

Dam: Gate Closed
Weep Holes- both running at 3%
Water Level 5'6"

Water Quality: Nothing to report

Fishing: Nothing to report

Access, Safety & Regulations: Nothing to report

Watershed Management Plan: Nothing to report

Storm Water Culverts: Nothing to report

Dam Emergency Plan: Nothing to report

Budget Review: LMAC needs breakdown of actual expenses for 2018-2019 fiscal year. from Town Administrator's office, Jen Lavoie to finalize.

Permit review: Nothing to report

Old Business:

- Watershed Overlay Zone reg's continued/Nutrient Allocation – Tabled until we have a full assembly – Tentative April
- Structural guidelines – boat houses and watercraft lifts to be finalized- Tabled until we have a full assembly. - Tentative April

New Business: Arrange a invite from LMAC to Peter Van Dine as a guest speaker in May .
For an educational session on Algae Testing.

Other:

Adjournment:

Motion to adjourn meeting. Mary Roickle, 2nd Dan O'Neil all voted in favor.
The meeting was adjourned at 8:50 p.m.

Submitted by Phyllis Dunn
Secretary LMAC