



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Lake Management Committee

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077
 Telephone (413) 569-0515 Fax (413) 569-0515

Minutes of meeting held November 8, 2007, 7:00 P.M. at Town Hall College Highway, Southwick, MA, with attendance as follows:

		Voting	Present	Absent
Dick Grannells	Chair	Yes	X	
Ray Reardon	Vice-Chair	Yes	X	
Sue Hepburn	Secretary	Yes	X	
Gerry Crane	Associate Member	No	X	
Tom Fabian	Member	Yes	X	
Scott Graves, Sr.	Member	Yes	X	
Scott Graves, Jr.	Associate Member	No		X
Steve Legault	Associate Member	No		X
Bill Murty	Associate Member	No		X
Chris Sears	Member	Yes		X
Norm Stolzenberg	Member	Yes		X

- Tom made a motion to accept the minutes from the 10/25/07 meeting. Scotty seconded the motion and the motion carried 5:0 to accept the minutes as written.**
- S-319 – Crestview has been addressing a few minor punch list items and their part of the project has been deemed complete. The Town will be adding a catch basin and replacing the guardrail at the bottom of White Street. There is also another catch basin at the top of White Street, along with a few others in the S319 grant area that are planned to be replaced with deep sump structures. Some of these may have to wait until spring.
- 168 Project – We still have not come up with an answer to the graffiti problem. There are chemicals that remove graffiti but are harmful to the lake. We could paint over the graffiti but this only gives them a clean canvas on which to paint new graffiti. Scotty suggested only painting over the nasty words instead of everything. We all decided to think about it over the winter and that we would act on it come spring.
- Local Permitting Program – The Conservation Commission approved our final version at their 11/5 meeting. The Chief of Police/Harbormaster approved it with a question about two paragraphs that he thought were repetitive.
- There is nothing new to report from Vine Associates Engineers regarding the new ramp pads and docks.
- Chris was sworn in this past week. The only two remaining to be sworn in are Scott and Jerry.
- The Conservation Committee has a problem with the change we proposed to by-law 76-2. The only problem they have with our change is with restricting fishing from the shoreline. The by-law originally prohibited fishing within 50 feet of the culverts and we proposed to increase that distance to 250 feet. We are still concerned with the safety of anyone climbing on the steep-

sloped rip-rap. Dick is going to give this some thought and work on the wording to keep people off the rocks.

8. Dick found out that the WMC culvert design originally specified planting 500 Sumac plants on either side of the south culvert but luckily Dick and others were able to convince them that that was not the best way to go. They are now planting creeping juniper, which was approved by WMC, the Conservation Commission (11/5) and MassHighway. It is a no-cost change.
9. The FY2009 budget packages have been distributed. Budgets are to be level funded. We agreed that the order of priority for capital for the FY2009 budget should be the replacement buoys/moorings for the new culvert, followed by the buoy trailer and then the replacement pontoons for the Town boat. Dick is working to get a used trailer donated that could be modified for minimal cost and also a boat donated.
10. Last weekend Tom, Ray, Scotty, Dick, Dom, and Steve pulled out the boarding docks at the North Ramp and installed the "off-season" signage. They did it in record time. Nice job!
11. CRC received an e-mail wanting to know what was happening with the sewers in Suffield. Bill has been in contact with various people in Suffield and we will await an update from him at the next meeting.
12. The next meeting will be held on December 13, 2007.
13. The meeting was adjourned at 7:35PM.

Respectfully submitted,

Susan Hepburn - Secretary