



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 December 27, 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

1. **There were insufficient members present for a quorum, so the meeting was just an information exchange as no business could be conducted.**
2. S-319 – Crestview has addressed the 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. All of these will have to wait until the spring construction season.
3. 168 Project – MassHighway held a final inspection walkthrough and identified a few punch list items. All will be addressed by the contractor, MIG, in the spring, except for adding temporary lined now.
4. Local Permitting Program – Dick is preparing a package to transmit to the BOS for their review and ultimately a public hearing.
5. Bill reported that there have been more meetings with the Suffield WPCA regarding sewerage the Connecticut side of the lake. Dick noted that Tighe & Bond has been asked to prepare a contract for the design of the interceptor extension to the WWTF.
6. Vine Associates Engineers is preparing preliminary design drawings for the new ramp pads and docks.
7. Volunteers are needed for the 1/26/08 Penguin Plunge to assist with parking. Tom & Dick plan to assist.
8. There is still concern about the potential for injury if people try to climb on the steep rip-rap adjacent to the culvert and the LMC would still like to see restrictions places on this area. It will be discussed again at the next meeting.

9. There was some general discussion about the FY09 budget package that was given to the BOS and Finance Committee. Details will be discussed at the next meeting.
10. Scott and Scotty still need to be sworn in.
11. The next meeting will be held on January 10, 2008
12. The meeting was adjourned at 7:40PM.

Respectfully submitted,

Richard Grannells – Chair