Lake Management Advisory Committee

Meeting Minutes/ Electronic Minutes

March 3, 2021

Call to Order: The meeting was called to order Wednesday March 3, 2021 at 7:05 p.m.

Chairman Gnazzo requested a motion to go into Executive Session and invite Mark Walter, Town Administrator and Dr. Kortman, Ecosystem Consulting Service, Inc. to join in the Executive Session. Motion by Henry Beck to move into Executive Session 2nd by Carl Foster all approved. Executive Session ended 8:09 p.m.

General Meeting:
Call to Order: 8:10 P.M.

Present: Henry Beck, James Santos, Michael Gnazzo, Dan O'Neil, Phyllis Dunn, Steve Harrington, Robert Powell, Carl Foster, David Vanderbilt,

Attendee: Mark Walter, Town Administrator

Absent: Mary Roickle

Excused: John Burrell

Minutes of Last Meeting: Motion to accept Minutes, with correction of lake level to be held at 4'6" Henry Beck, 2nd Robert Powell all approved.

Audience of Citizens: None

Communications:

Dam: Gate Closed
Lake level **(-)** 4' 6"
Weep Holes Not available
Temperature: Not Available
Dam face: Not available

Water Quality: Nothing to report

Fishing: Nothing to report

Access, Safety and Regulations: Move to April meeting to discuss reduction of wave activity.

Watershed Management Plan: Nothing to report

Storm Water Culverts: Still under review

Dam Emergency Plan: Nothing to report

Budget Review: To include a Siphon System.

Permit Review: Withdrawal of repair till fall. William Lyth-50 Erdoni Rd.

Old Business: Update Dan O'Neil shared that P&Z will finalize the wording on the Nutrient Allocation Plan by April.

New Business: Mark Walter **will r**equest Anchor Engineering to research if a permit is required to install a Siphon System. If so, on what basis and what issues might we face.

Other: Discussion of ex-officio positions.

Adjournment: Motion to adjourn meeting by Henry Beck 2nd Robert Powell all agreed. The meeting was Adjourned at 9:00 P.M.

Submitted by
Phyllis Dunn
Secretary

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