

Shutesbury Board of Selectmen at the Lake Wyola Advisory Committee (Saturday) April 21, 2012 Meeting Minutes

Select Board Members present: Chairwoman Elaine Puleo and members Al Springer and April Stein.
Lake Wyola Advisory Committee (LWAC) members present: Chairman David Green and members: William Elliott, Mark Rivers, John Gorey, Terrance Smith and April Stein (Select Board Representative).
Also Present: Administrative Secretary Leslie Bracebridge recording for the Board of Selectmen.

Meeting opened at 9:00 A.M. at the Shutesbury Town Hall

Topics

1. **Open Space Boat restriction proposal follow-up:** LWAC Chairman David Green offered a sample letter to the Open Space Committee regarding the draft Open Space Plan for LWAC consideration:

- The intent of the letter is to open a dialogue.
- A new letter will be written.
- Concern for liability when an entity puts buoys out.
- LWAC needs to have something to the Open Space Committee by Wednesday (4/25).
- Agree to talk about the possibility of dealing with noises.
- Desire for informal dialogue that doesn't involve written rules and town meeting votes.
- Part of resource protection needs to be resource management education.
- The shoreline varies by area.
- It will be hard to please everyone.

Chairman Green will prepare a letter to the Open Space Committee inviting a mutual meeting to open dialogue and stating concern for placement of buoys,

2. **Flood Insurance Follow-up:** Members received a copy of the proposed Floodplain Bylaw to be voted at town meeting and confirmed that restrictions have been removed.

3. **Adding members:** Members received a copy of the membership formula for the purpose of filling the position vacated by Leo Riendeau. Representatives of the Planning Board and Conservation Commission would be welcome. Bill states that he will ask Gail Fleischaker of the Conservation Commission if she would like to be appointed to the LWAC.

4. **Other Business:**

a. The Lake Wyola Association (LWA) does not have a permit for goose patrols. It was suggested that the LWA contact the state park management as the state does have a permit.

b. Beach water testing is not an LWAC function, but Bill states that testing requirements have changed with more responsibilities for owners. The Board of Health will work out the new testing requirements with the LWA.

c. Availability of a water quality link will be posted on the Lake Wyola Association web page:/Water Resources Research Center database.

d. There is a need for a new stilling well at the gatehouse. Mark and Bill (and Leo Riendeau) have agreed to volunteer to build a new stilling well.

The next Lake Wyola Advisory Committee meeting will be May 19 at 9 AM at town hall.

Selectmen stayed on after LWAC members left in order to vote on the following:

Selectmen unanimously voted to sign the May 5, 2012 Annual Town Election Warrant.

Selectmen unanimously voted to sign the May 5, 2012 Special Town Meeting Warrant.

Selectmen unanimously voted to sign a Personnel Action Form (PAF) for Officer Michael Gelinis

Selectmen adjourned at 10:20 AM.

Respectfully submitted,

Leslie Bracebridge
Administrative Secretary