

**THOMPSON LAKE DAM
ADVISORY COMMITTEE MEETING
OCTOBER 25, 2016 @ 5:00 P.M.
OXFORD TOWN OFFICE
DRAFT MINUTES**

1. CALL TO ORDER at 5:00PM

2. Approve Minutes from 7-27-2016 Meeting Minutes were approved as amended to change TLA to Otisfield Website

3. OLD BUSINESS

- (A) Proceed to Thompson Lake Dam – Committee proceeded to the dam to inspect work that had been done and was being proposed to be done. The dam gate plan is to regear it, and then weld a but onto the gear so that a impact wrench could be attached to it in order to attach it. Also the town was looking into having divers inspect and block the other hole in the dam that enters the mill and releases the water at the bottom of the dam. This undermines efforts to control dam heights during the year. The town of Oxford is hopeful that this can be done still this fall.

4. NEW BUSINESS

- (A) Discussion with Craig Delano
1. Electricity to Dam for adjusting gates See old business
 2. Second set of floats- Craig Delano stated that these were not needed and the single set was holding back debris. The Committee agreed.
 3. Hole in mill wall- See old business above
 4. Lake Levels – the lake level is at 26.5” due to a lot of rain in the past week. It was at 24” last week. It needs to drop to 16 inches this fall.
- (B) Town Contributions and Budget - The Committee reviewed the budget and the balance in the reserve account. The account balance was \$111,400.54 as of 10-25-2016. Casco still needed to be billed this year’s appropriation. The balance would change by a few thousand once Craig’s wages were subtracted out and brought up to date.
- (C) Other - none
- (D) Set next meeting time and date and location March 7, 2017 at 6:00PM

5. ADJOURNMENT at 7:07PM

Respectfully Submitted,

Derik Goodine

Thompson Lake Dam Committee Chairman and Secretary.