



Minutes of the 1/20/09 Meeting

The January meeting of the Lake Housatonic Authority was held at the VRPA offices in the Derby train station.

Members Present

Ahearn, David (Derby)
Behuniak, Paul (Seymour)
Blanchard, Sandy (Shelton)
Fiedler, Andy (Seymour)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

Ames, Scott (Oxford)
Grant, David (Shelton)
Stahl, Mike (Derby)

The Vice Chairman, Andy Fiedler, called the meeting to order at 7:33 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

Carroll Brooke, a representative from the New Haven Rowing Club was also present. Mr. Brooke presented the applications for Marine Event Permits for the 2009 season. There will be two events. The first event will be June 6th and the second event will be October 10th and 11th. The board reviewed the applications for completeness and was satisfied with the applications as submitted.

Motion to approve and sign the applications as written:

Motion: Behuniak Second: Fiedler Vote: Unanimous

MINUTES FOR APPROVAL:

The minutes for the November 2008 meeting were presented to the board for approval. No corrections were requested.

Motion to accept the November 2008 minutes for approval:

Motion: Behuniak. Second: Blanchard. Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Mike Udall, read the January 2009 Treasurer's Report.

Receipts included Bank Interest

Disbursements included accounting, water testing, patrol payroll, and patrol fuel & maintenance.

Motion to accept the reading of the January 2009 Treasurer's Report:

Motion: Behuniak Second: Fiedler Vote: Unanimous

The Treasurer, Mike Udall, presented the budget for 2009.

Motion to accept the budget:

Motion: Behuniak Second: Fiedler Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

No report at this time.

Water Quality:

No report at this time.

Weed Harvester:

The harvester has been pulled.

Vessels and Equipment:

The boats have been shrink wrapped and stored for the winter.

SPECIAL COMMITTEES:

Regatta Committee

New Haven Rowing Club submitted permits for 2009 events.

Nominating Committee

Proposed slate of officers for the 2009. Chairman – Mike Stahl, Vice-Chairman – Paul Behuniak, Treasurer – Mike Udall, Secretary – Scott Ames

Motion to elect the slate of officers as proposed by the committee:

Motion: Behuniak Second: Ahearn Vote: Unanimous

OLD BUSINESS:

New LHA Docks

The board agreed to put the old docks up for sale. New docks will be purchased in the spring.

Governor's Regional Round table (Executive Order #15)

Mike Stahl will continue to attend these meetings.

NEW BUSINESS:

No new business.

CORRESPONDENCE

All correspondence received since November was made available for the Board to review.

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

The Vice Chairman asked for a motion to adjourn the January meeting.
Motion: Behuniak. Second: Udall, K. Vote: Unanimous

The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Kathy Udall
Commissioner

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, FEBRUARY 17, 2009 AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.