



Minutes of the 5/19/09 Meeting

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

Members Present

Ahearn, David (Derby)
Ames, Scott (Oxford)
Behuniak, Paul (Seymour)
Blanchard, Sandy (Shelton)
Stahl, Mike (Derby)
Steeves, Bill (Derby)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

Fiedler, Andy (Seymour)

Also present was John Anino, LHAMP Supervisor and Patrick Kilby, LHAMP Officer.

The Chairman, Mike Stahl, called the meeting to order at 7:34 p.m. and led the group in the pledge of allegiance. The chairman introduced Bill Steeves, newly appointed commissioner for the city of Derby.

PUBLIC PORTION:

No public present.

MINUTES FOR APPROVAL:

The minutes for the April 2009 meeting were presented to the board for approval. A couple of typographical corrections were requested.

Motion to accept the April 2009 minutes for approval as corrected:

Motion: Udall, M. Second: Behuniak Vote: Unanimous

TREASURER'S REPORT:

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

Cash receipts included Webster Bank interest.

Disbursements included accounting, equipment (new dock), and rent

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

Motion: Behuniak Second: Blanchard Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Mr. Annino presented the working schedule for May and June. He will complete the schedule for the rest of the season by the next meeting. He will be picking up the uniforms over the next two weeks. He reiterated that the DEP was in the process of cutting ties with the LHA and that the LHAMP would be responsible for handling and submitting tickets and associated documents. Minor accidents with no injuries and damages under \$2,000 would also be handled by the LHA unless DEP presence was requested. Sergeant Shaw is now the LHA's DEP liaison operating out of the Derby office, but his involvement will be minimal. An additional officer has been added to the roster, Nick Dibenedet. All officers received a copy of the policy and procedures manuals.

Mike Stahl requested that Mr. Annino make sure that all officers know that the LHAMP boats are only to leave the dock during scheduled patrol times unless authorized by the Board.

Water Quality:

Scott Ames reported the first sample of the season would be taken this week.

Weed Harvester:

Paul Behuniak reported that it is in the water and ready to go.

Vessels and Equipment:

Paul Behuniak reported that the patrol boat had been dropped off last Monday to have the radio serviced. The dump truck was serviced and the boats were cleaned up by John Annino and his crew. A prop will need to be replaced. A spare prop is available.

SPECIAL COMMITTEES:

Regatta Committee

Sandy Blanchard reported that the Sweeps and Sculls regatta would take place Saturday June 6th. He has requested two patrol boats if possible.

OLD BUSINESS:

New LHA Docks

Mike Stahl reported that the new docks have been delivered and assembled. They will be put into the water within the week.

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

Mike Stahl is continuing to attend these meetings.

NEW BUSINESS:

Appointment of Bill Steeves

The mayor of Derby has appointed Bill Steeves to the LHA. His commission expires 2-29-2010.

CORRESPONDENCE

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

CHAIRMAN'S REPORT:

Mike Stahl commented that the 4th of July fireworks may not go on this year due to the high cost of putting on the display. The display has been funded for many years by a single individual. Some residents are putting together a fund raiser to try to raise money to defer the costs of the display.

ADJOURNMENT:

The Chairman asked for a motion to adjourn the May meeting.
Motion: Behuniak Second: Ahearn Vote: Unanimous

The meeting was adjourned at 8:25 PM.

Respectfully submitted,

Scott Ames
Secretary

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, JUNE 16, 2009 AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.