



## **Minutes of the 8/17/10 Meeting**

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

### Members Present

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

### Members Absent

Ahearn, David (Derby)  
Fiedler, Andy (Seymour)

Also present were John Annino, LHAMP Supervisor; Patrick Kilby, LHAMP Officer.; and Francis Jones, Shelton Fire Chief.

The Chairman, Mike Stahl, called the meeting to order at 7:35 p.m. and led the group in the pledge of allegiance.

### **PUBLIC PORTION:**

Francis Jones introduced himself to the board as the Fire Chief for the Shelton Fire Department. Mr. Jones expressed interest in the capabilities of the Lake Authority Marine Patrol. He also informed the board of the Shelton Fire Department capabilities and qualifications of personnel. He expressed his concern with opening a line of communication between all Fire/Rescue Services of the member towns/cities and the Lake Authority. Such as interoperability of radio communications, developing emergency contact lists, perform joint training exercises, and to share information regarding emergency response to large events held on Lake Housatonic such as regattas and firework celebrations.

The board discussed in great detail with Mr. Jones both the resources/qualifications of the LHAMP and the Shelton Fire Department. It was the understanding of the board that mutual aid was already worked out and it was suggested that Mr. Jones discuss with the Derby Fire Chief to confirm.

Mr. Jones thanked the board and excused himself from the meeting.

### **MINUTES FOR APPROVAL:**

The minutes for the July 2010 meeting were presented to the board for approval.

Motion to accept the July 2010 minutes as submitted:

Motion: Udall, M.

Second: Behuniak

Vote: Unanimous

### **TREASURER'S REPORT:**

The Treasurer, Mike Udall, read the August 2010 Treasurer's Report.

Cash receipts included Webster Bank interest and the City of Shelton

Disbursements included patrol payroll & fuel/maintenance, weed harvester payroll & fuel/maintenance, payroll taxes, and water testing, and dump truck insurance.

Motion to accept the reading of the August 2010 Treasurer's Report:

Motion: Blanchard                      Second: Udall, K.                      Vote: Unanimous

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

John Annino reported that it has been a busy season. Nearly five dozen tickets have been written. There was an incident where a resident was seen carrying a weapon when exiting their boat. A precautionary notice was issued to the officers. Mr Annino announced that eight hand held radios and accessories valued at over \$2,500 had been donated. In addition, Northeastern Communications engraved the radios at no charge. Mr. Annino suggested that the board consider purchasing an additional four chargers. New batteries will most likely be needed as well but could wait until next year.

Motion to purchase four new chargers for the donated radios:

Motion: Stahl.                      Second: Behuniak                      Vote: Unanimous

Water Quality:

Scott Ames reported that water quality was as expected and testing would continue as normal.

Weed Harvester:

Paul Behuniak reported the weed harvester is running great and the new operator is working out well.

Vessels and Equipment:

A small hole had to be patched on the old patrol boat. This was a previously repaired area that wore through from repeated beaching.

**SPECIAL COMMITTEES:**

Regatta Committee

No report at this time

**OLD BUSINESS:**

DEP Communications and Logistics agreement.

Nothing to report at this time

**NEW BUSINESS:**

No new business

**CORRESPONDENCE**

All correspondence received since July 2010 was made available for the Board to review.

**CHAIRMAN'S REPORT:**

None at this time.

**ADJOURNMENT:**

The Chairman asked for a motion to adjourn the August meeting.  
Motion: Udall, M.      Second: Steeves      Vote: Unanimous

The meeting was adjourned at 8:31 PM.

Respectfully submitted,

Scott Ames  
Secretary

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR  
TUESDAY, SEPTEMBER 21, 2010 AT THE VRPA OFFICES IN THE DERBY RR STATION  
AT 7:30 P.M.