



## **Minutes of the 1/19/10 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)  
Ames, Scott (Oxford)  
Behuniak, Paul (Seymour)  
Blanchard, Sandy (Shelton)  
Stahl, Mike (Derby)  
Steeves, Bill (Derby)  
Udall, Mike (Oxford)  
Udall, Kathy (Oxford)

### Members Absent

Fiedler, Andy (Seymour)

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:**

No public present.

### **MINUTES FOR APPROVAL:**

The minutes for the November 2009 meeting were presented to the board for approval.

Motion to accept the November 2009 minutes for approval:

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

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

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

Cash receipts included Webster Bank interest.

Disbursements included accounting, patrol payroll, patrol fuel & maintenance, weed harvester payroll, payroll taxes, and water quality testing.

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

Motion: Blanchard                      Second: Udall, K.                      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:

No report at this time.

Vessels and Equipment:

No report at this time.

**SPECIAL COMMITTEES:**

Regatta Committee

No report at this time.

Budget committee

Mike Udall presented the 2010 budget to the board for approval:

Motion to accept the 2010 budget as presented:

Motion: Behuniak                      Second: Blanchard.              Vote: Unanimous

Nominating committee

Paul Behuniak presented the 2010 officers to the board for approval:

Mike Stahl – Chairman

Paul Behuniak – Vice-Chairman

Mike Udall – Treasurer

Scott Ames – Secretary

Motion to accept the 2010 officers as presented:

Motion: Ahearn                      Second: Blanchard.              Vote: Unanimous

**OLD BUSINESS:**

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

Nothing to report at this time.

DEP Communications and Logistics agreement.

Scott Ames reported that there had been no response from the DEP to date.

LHA Website

Scott Ames reported the website is on-line and welcomes input from the board.

Safety Inspection Stickers

Nothing to report at this time

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since November 2009 was made available for the Board to review.

**CHAIRMAN'S REPORT:**

Nothing to report

**ADJOURNMENT:**

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

The meeting was adjourned at 8:05PM.

Respectfully submitted,

Scott Ames  
Secretary

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, FEBRUARY 16, 2010 AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.