



## **Minutes of the 6/15/10 Meeting**

The June 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)

### Members Absent

Fiedler, Andy (Seymour)  
Udall, Kathy (Oxford)  
Udall, Mike (Oxford)

Also present was John Annino, LHAMP Supervisor and Cheyenne Stahl, a Derby resident.

The Chairman, Mike Stahl, called the meeting to order at 7:30 p.m. and led the group in the pledge of allegiance.

### **PUBLIC PORTION:**

No public present

### **MINUTES FOR APPROVAL:**

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

Motion to accept the May 2010 minutes as presented for approval:

Motion: Behuniak                      Second: Ahearn                      Vote: Unanimous

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

The Secretary, Scott Ames, read the June 2010 Treasurer's Report.

Cash receipts included Webster Bank interest a donation from the HNRC, and a transfer from the CD account.

Disbursements included PO box fee, rent, workman's compensation insurance, and patrol fuel & maintenance

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

Motion: Blanchard                      Second: Behuniak                      Vote: Unanimous

### **GUEST PRESENTATION:**

No presentation scheduled at this time.

### **STANDING COMMITTEES:**

Patrol:

John Annino reported that the season was progressing smoothly without incident. He requested approval to book extra hours to cover the fireworks on Friday July 2<sup>nd</sup>. He also stated that he had an alternate guy available that could fill in gaps in the schedule as a boat handler. No additional hours would be booked, he would strictly fill existing open time slots. As a plus, the applicant is a radio guy.

Motion to hire the new boat handler pending completion of paperwork and background checks:

Motion: Behuniak                      Second: Blanchard              Vote: Unanimous

Water Quality:

Scott Ames reported that the first water sample report came back as expected. The second sample will be taken later this month.

Weed Harvester:

The harvester has been repaired and is ready for use. An operator has also been found that should be able to commit to the 20hrs per week required.

Vessels and Equipment:

The portable radios still have not been located.

**SPECIAL COMMITTEES:**

Regatta Committee

Sandy Blanchard reported the regatta went well. His only concern was that we need to make sure a radio is given to the LHAMP for all future events. It also appeared that only one patrol boat was available in the afternoon. Several board members commented that the buoys were left in the water until late Sunday.

**OLD BUSINESS:**

DEP Communications and Logistics agreement.

Scott Ames reported that still no response has been received from the DEP.

Safety Inspection Stickers

John Annino will have the program in place by next month. The Secretary will draft a leaflet to be handed out notifying the public of the new program.

**NEW BUSINESS:**

A request for Marine Event Permit was submitted for a charity swim sponsored by Griffin Hospital for an addition to the Cancer Center on August 22<sup>nd</sup> from 10:00 to 12:00 with no rain date. Participants will swim the shoreline on the Shelton side across from the Lake House. Safety vessels and life guards will be present. No boat launch or parking required. Fire rescue will be available.

The board reviewed the application and all appeared to be in order except for the lack of an event map with buoy locations.

Motion to approve the application pending submission of an event map:

Motion: Behuniak                      Second: Ahearn              Vote: Unanimous

**CORRESPONDENCE**

All correspondence received since May 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 June meeting.  
Motion: Ahearn      Second: Behuniak      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, JULY 20, 2010 AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.