



Minutes of the 3/16/10 Meeting

The March 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)
Steeves, Bill (Derby)
Udall, Mike (Oxford)
Udall, Kathy (Oxford)

Members Absent

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

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

The Vice-Chairman, Paul Behuniak, 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 January & February 2010 meetings were presented to the board for approval.

Motion to accept the January & February 2010 minutes for approval:

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

TREASURER'S REPORT:

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

Cash receipts included Webster Bank interest.

Disbursements included accounting.

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

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

John Annino reported that he had a full roster for 2010. All the officers and boat handlers from last season would be returning. There will be no need to send anyone through the full training course this year. The only training needed will be basic recertification. Uniforms should be all set except for possibly some new shirts.

The 2010 LHAMP roster was presented to the board for approval to hire:

<u>Name</u>	<u>Years Service</u>	<u>Position</u>
John Annino	5	Marine Patrol Supervisor
Mark Chanski	4	Marine Patrol Officer
Patrick Kilby	4	Marine Patrol Officer
Dan Murzin	4	Marine Patrol Officer
Jared Heon	4	Marine Patrol Officer
Tim Willis	4	Marine Patrol Officer
Richard Lucuk	4	Marine Patrol Officer
Sam Melendez	1	Marine Patrol Officer
Nicholas Debenedent	1	Marine Patrol Officer
Edward Baclawski	1	Marine Patrol Officer

Motion to accept the roster as presented and re-hire all ten officers:

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

Water Quality:

No report at this time.

Weed Harvester:

No report at this time.

Vessels and Equipment:

The boats will be cleaned on Saturday April 17th. The radar gun needs recalibration and the wiring harness in one of the boats needs to be repaired. Cleaning supplies and a new first aid kit need to be purchased.

SPECIAL COMMITTEES:

Regatta Committee

No report at this time.

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 a response had been received from the DEP. The DEP’s letter was made available for the board to review. Sandy Blanchard agreed to draft a response to the DEP letter for review at the next meeting.

Safety Inspection Stickers

The board agreed to use the existing Coast Guard safety inspection program. John Annino volunteered to head up the program.

NEW BUSINESS:

None at this time

CORRESPONDENCE

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

CHAIRMAN'S REPORT:

Nothing to report

ADJOURNMENT:

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

The meeting was adjourned at 8:03PM.

Respectfully submitted,

Scott Ames
Secretary

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, APRIL 20, 2010 AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.