



### **Minutes of the 4/19/11 Meeting**

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

#### Members Absent

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

Also present was John Annino, LHAMP Supervisor.

The Vice-Chairman, Paul Behuniak, called the meeting to order at 7:34 p.m. and led the group in the pledge of allegiance.

#### **PUBLIC PORTION:**

Carroll Brooke, a representative from the New Haven Rowing Club, presented applications for Marine Event permits for two regattas on June 11, 2011 and October 8, 2011. The board reviewed the applications and all appeared to be in order. Since the NHRC presents nearly identical applications every year the board was moved to approve with little discussion. It was however pointed out to Mr. Brook that the NHRC needed to do a better job of removing buoys promptly at the end of the events.

Motion to approve and sign the applications for Marine Events for both dates without revision:

Motion: Steeves            Second: Ahearn            Vote: Unanimous

#### **MINUTES FOR APPROVAL:**

The minutes for the March 2011 meetings were presented to the board for approval. A minor correction was requested.

Motion to accept both the March 2011 minutes with correction for approval:

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

**TREASURER'S REPORT:**

The Treasurer, Mike Udall, read the April 2011 Treasurer's Report.

There were no cash receipts or Disbursements for the month.

Motion to accept the reading of the April 2011 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 the schedule had been completed for the season. Time sheets would now be scanned and emailed to the treasurer. Mr. Annino reported there would be little to no need for new uniforms for 2011 with the exception of may be one pair of shorts. He noted that the trailer was in real bad shape form the flooding and was not useable in its present condition. Boats will be prepped on May 1<sup>st</sup>.

Water Quality:

Scott Ames reported water quality testing would start next month.

Weed Harvester:

No report at this time.

Vessels and Equipment:

Paul Behuniak reported that the dump truck still required servicing and the harvester needed to be put in the water. The docks and boats will be in the water before Memorial Day. Bill Steeves will bring the radar gun to be calibrated.

Regatta Committee

No report at this time

**SPECIAL COMMITTEES:**

No special committees at this time

**OLD BUSINESS:**

None at this time

**NEW BUSINESS:**

None at this time.

**CORRESPONDENCE**

All correspondence received since March were made available for the Board to review.

**CHAIRMAN'S REPORT:**

None at this time.

**ADJOURNMENT:**

The Vice-Chairman asked for a motion to adjourn the April meeting.

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

The meeting was adjourned at 8:03 PM.

Respectfully submitted,

Scott Ames  
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, MAY 17 2011, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.