



## Minutes of the 3/15/11 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)  
Stahl, Mike (Derby)  
Udall, Kathy (Oxford)  
Udall, Mike (Oxford)

### Members Absent

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

Also present was John Annino, LHAMP Supervisor.

The Chairman, Mike Stahl, called the meeting to order at 7:34 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 2011 meetings were presented to the board for approval.

Motion to accept both the January & February 2011 minutes for approval:

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

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

The Treasurer, Mike Udall, read the February - March 2011 Treasurer's Report.

Cash receipts included a transfer from the old checking account. Disbursements included payroll patrol fuel & maintenance, clerical (postage), insurance, and payroll taxes.

The treasurer noted that the LHA's current accountant may be moving and it may be necessary to hire a new accountant. Mr. Blanchard recommended a possible candidate.

Motion to accept the reading of the February - March 2011 Treasurer's Report:

Motion: Behuniak      Second: Blanchard      Vote: Unanimous

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

John Annino reported that all the officers would be returning from last season. It will not be necessary to recruit new officers or to train new applicants. There will however be the annual two day recertification training for returning officers.

The 2011 LHAMP roster was presented to the board for approval to hire:

<u>Name</u>	<u>Years Service</u>	<u>Position</u>
John Annino	6	Marine Patrol Supervisor
Mark Chanski	5	Marine Patrol Officer
Patrick Kilby	5	Marine Patrol Officer
Dan Murzin	5	Marine Patrol Officer
Jared Heon	5	Marine Patrol Officer
Tim Willis	5	Marine Patrol Officer
Richard Lucuk	5	Marine Patrol Officer
Sam Melendez	2	Marine Patrol Officer
Nicholas Debenedent	2	Marine Patrol Officer
Edward Baclawski	2	Marine Patrol Officer

Motion to accept the roster of officers as presented for the 2011 season:

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

Water Quality:

No report at this time.

Weed Harvester:

No report at this time.

Vessels and Equipment:

Paul Behuniak reported that the dump truck would require servicing due to the flooding.

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 January 2011 was made available for the Board to review. Of particular interest was a copy of the First Light flood plan for the Stevenson dam.

**CHAIRMAN'S REPORT:**

The Chairman reported that the Derby Dam splash boards were damaged from the winter's ice and the recent flooding. Most likely a permit will be applied for to repair the boards this spring.

**ADJOURNMENT:**

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

The meeting was adjourned at 8:10 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, APRIL 19 2011, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.