



Minutes of the 11/15/11 Meeting

The November 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 7:36 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present

MINUTES FOR APPROVAL:

The minutes for the October 2011 meeting were presented to the board for approval. Minor corrections were requested.

Motion to accept the October 2011 minutes with corrections for approval:

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

TREASURER'S REPORT:

The treasurer, read the November 2011 Treasurer's Report.

Cash receipts included a rebate from workers compensation insurance. Cash disbursements included patrol payroll, patrol fuel/maintenance, and weed fuel/maintenance.

Motion to accept the reading of the November 2011 Treasurer's Report:

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

John Annino reported that the patrols were finished for the season. He expects all officers to return next season. The entire board commented on how well the marine patrol has been operating for the last couple of years and the excellent job Mr. Annino was doing as patrol supervisor.

Water Quality:

Scott Ames reported that the last sample was taken. Only half the samples were taken this year due to flooding, weather, and water draw downs.

Weed Harvester:

The harvester was pulled out of the water.

Vessels and Equipment:

Paul Behuniak reported that the boats were stripped of equipment and readied for winter. The docks were also removed from the water.

Regatta Committee

No report at this time.

SPECIAL COMMITTEES:

Nominating Committee

The nominating committee presented the proposed slate of officers for 2012:

- Mike Stahl (Derby) - Chairman
- Paul Behuniak (Seymour) – Vice-Chairman
- Mike Udall (Oxford) – Treasurer
- Scott Ames (Oxford) - Secretary

The board will vote on the proposed slate of officers at the January 2012 meeting.

Budget Committee

The Chairman announced the creation of a budget committee. The committee will meet in December to prepare a budget proposal for the 2012 season and to perform an annual accounting audit. The committee members are:

- Mike Udall (Oxford) – Committee Chairman
- Scott Ames (Oxford)
- Sandy Blanchard (Shelton)

OLD BUSINESS:

Water draw down.

The water is scheduled to be drawn down this weekend.

Flood concerns

The Chairman noted that he attended a meeting in Shelton two weeks ago in regards to flooding. Discussions included the possibility of a warning siren and light. Further discussions were around a state wide reverse 911 system similar to Oxford's Code RED. Another meeting is scheduled October 20th in Shelton Town Hall at 10 am.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since October 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 November meeting.

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

The meeting was adjourned at 8:20 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, JANUARY 17 2012, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.