



Minutes of the 5/15/12 Meeting

The May 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)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

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

Also present was John Annino, Patrick Kilby, and Nicholas Debenedet from the LHAMP.

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:

None Present

MINUTES FOR APPROVAL:

The minutes for the April 2012 meeting were presented to the board for approval. A minor correction was requested

Motion to accept the April 2012 minutes with correction for approval:

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

TREASURER'S REPORT:

The treasurer, Mike Udall, stated the treasurer's report was not received from the accountant in time to be presented at the meeting. In lieu of the report, the treasurer gave a brief summary of the finances.

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

John Annino, LHAMP Supervisor, reported that uniform shirts had been placed on order. He also reported that four officers had not made it to recertification training and could not be put on the roster until they had. They will be kept on the books should they complete their training

requirements they can be put on the roster at that time. An additional officer was also hired on. The schedule is just about complete and there will be adequate coverage with the officers currently available. Mr. Annino made a request that the board consider promoting Patrick Kilby to be Assistant Supervisor. The board discussed and all agreed it would be the LHAMP's best interest to promote Mr. Kilby. A second in command is necessary should the Supervisor not be available. Mr. Kilby has proven he has the background and desire to fill the position.

Motion to promote Patrick Kilby to Marine Patrol Assistant Supervisor and increase his rate by \$0.50/hr:

Motion: Blanchard Second: Behuniak Vote: Unanimous

Water Quality:

Scott Ames reported that a suitable dissolved oxygen meter had been found that would allow for field testing at a cost of approximately \$250. Mr. Ames requested a motion be made to purchase the meter.

Motion to approve purchasing a dissolved oxygen meter not to exceed \$250:

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

Weed Harvester:

Paul Behuniak reported that all repairs were made on the harvester and it is in the water ready for use.

Vessels and Equipment:

Paul Behuniak reported that the dock finger was in the water but the water was too low to put the dock in yet. The boats were cleaned but needed to have the batteries installed yet. The upgraded beacon lights would be installed by Monday.

Regatta Committee

No report at this time.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

Blessing of the fleet

The annual blessing of the fleet is tentatively scheduled for June 16th.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since April was 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 May meeting.
Motion: Udall, M. Second: Behuniak. Vote: Unanimous

The meeting was adjourned at 8:12 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, JUNE 19 2012, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30
P.M.