



## **Minutes of the 1/15/13 Meeting**

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

### Members Absent

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

Also present was Joel Scrogin, a representative from the Yale University athletics department.

The Chairman, Mike Stahl, called the meeting to order at 7:30 p.m. and led the group in the pledge of allegiance.

### **PUBLIC PORTION:**

Joel Scrogin presented an application for marine event on behalf of the Yale Rowing Crew. A permit is being requested for events on 4/6, 4/13, 4/20, 4/27, and 4/29. Each date has a rain date of the following day. Copies of the application with maps were made available to the board to review. The board reviewed the application and requested that a line be added to remove all buoys at the end of the day. The board unanimously agreed that with the added line the application was complete and in order.

Motion to approve and sign the application as submitted with added line referencing buoys:

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

### **MINUTES FOR APPROVAL:**

The minutes for the November 2012 meeting were presented to the board for approval. Minor typographical corrections were requested.

Motion to accept the November 2012 minutes with corrections:

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

**TREASURER'S REPORT:**

The treasurer, Mike Udall, read the January 2013 Treasurer's Report.

Cash disbursements included patrol fuel & maintenance and accounting

Motion to accept the reading of the January 2013 Treasurer's Report:

Motion: Behuniak      Second: Steeves.      Vote: Unanimous

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

No report at this time.

Water Quality:

No report at this time.

Weed Harvester:

No report at this time.

Vessels and Equipment:

No report at this time.

Regatta Committee

No report at this time.

**SPECIAL COMMITTEES:**

Nominating Committee

The Chairman asked for a motion to accept the proposed slate of officers for 2013 as presented by the nominating committee.

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

Motion to elect the slate of officers as presented:

Motion: Steeves      Second: Blanchard      Vote: Unanimous

Budget Committee

The budget committee presented the proposed 2013 budget to the board for review. The budget was reviewed and accepted unanimously.

Motion to accept the budget as proposed:

Motion: Steeves      Second: Blanchard      Vote: Unanimous

**OLD BUSINESS:**

Trailer

The new trailer will be purchased in the spring. The action has been tabled until then.

Patrol Boat Motor

The new Mercury motor is on order.

**NEW BUSINESS:**

DEP Memorandum of Agreement

The board members individually reviewed the agreement as proposed by DEEP prior to the meeting. A discussion ensued and the general consensus was that over all the agreement was pretty straight forward but there was a concern over what exactly the relationship was going to be between the DEEP and LHAMP moving forward. There was concern that DEEP would not have any supervisory function over the officers as was typical in the past. The board agreed to put together a response to the DEEP and table any action until a response was received. Sandy Blanchard offered to write a draft of the response for the board to review.

**CORRESPONDENCE**

All correspondence received since November 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 January meeting.  
Motion: Udall. K.      Second: Blanchard      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, FEBRUARY 19 2013, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.