



### **Minutes of the 1/19/16 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)  
Blanchard, Sandy (Shelton)  
Stahl, Mike (Derby)  
Udall, Kathy (Oxford)  
Udall, Mike (Oxford)

#### Members Absent

Behuniak, Paul (Seymour)  
Fiedler, Andy (Seymour)  
Manion, Tim (Shelton)  
Zitnay, David (Derby)

Also present was Edward Baclawski, LHAMP Asst. Chief

The Chairman, Mike Stahl, called the meeting to order at 7:31 p.m. and led the group in the pledge of allegiance.

#### **PUBLIC PORTION:**

None present

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

The minutes for the November 2015 meeting were presented to the board for approval.

Motion to accept the November 2015 minutes as presented:

Motion: Blanchard

Second: Udall, M.

Vote: Unanimous

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

The Treasurer, Mike Udall read the January 2016 Treasurer's Report.

Cash disbursements included patrol payroll, fuel & maintenance and water testing. Cash receipts included bank interest.

Motion to accept the reading of the January 2016 Treasurer's Report:

Motion: Blanchard

Second: Udall, K.

Vote: Unanimous

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

Edward Baclawski, LHAMP Asst. Chief, reported that all five new officers in training passed the swim test and would start training on January 30<sup>th</sup>. Background checks still need to be performed. All the officers from the prior year indicated they would like to return this year. The board requested the reviews for all returning officers and would table hiring the officers until the reviews were completed.

Water Quality:

No report at this time.

Weed Harvester:

No report at this time.

Vessels and Equipment:

No report at this time.

**SPECIAL COMMITTEES:**

Nominating Committee

2016 slate of officers as proposed by the nominating committee:

Chairman:	Mike Stahl
Vice Chairman:	Paul Behuniak
Secretary:	Scott Ames
Treasurer:	Mike Udall

Motion to accept the slate of officers for the 2016 season as proposed:

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

Budget Committee

Mike Udall presented the 2016 budget to the board.

Motion to accept budget for the 2016 season as proposed:

Motion: Blanchard.                      Second: Stahl                      Vote: Unanimous

**OLD BUSINESS:**

DEEP Memorandum of Agreement

Sandy Blanchard and Mike Stahl will be meeting with DEEP on Jan 29<sup>th</sup> to discuss the boards concerns with the agreement as well as the issue of replacing radios.

**NEW BUSINESS:**

None at this time

**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: Udall, M.                      Vote: Unanimous

The meeting was adjourned at 8:07PM.

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, 16, 2016, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.