



Minutes of the 3/15/16 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)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)
Zitnay, David (Derby)

Members Absent

Stahl, Mike (Derby)
Manion, Tim (Shelton)

Also present was Patrick Kilby, LHAMP Chief; Edward Baclawski, LHAMP Asst. Chief; James and Lou Dimeo, representatives from American Fireworks Display LLC.

The Vice-Chairman, Paul Behuniak, called the meeting to order at 7:31 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

James and Lou Dimeo, representatives from American Fireworks Display LLC, presented the plans for this year's BBX Independence Day fireworks display as well as the 100th anniversary Derby Rec celebration fireworks display. An application for marine event was also presented for each event. The BBX display will be Sunday July 10th with a rain date of the 17th. The Derby Rec display will be June 11th with no rain date. The BBX display will be similar to last year's display with floating docks. The Derby Rec display will be fired from shore only. The board reviewed the plans and applications and all was in order. The Vice-Chairman asked for a motion to accept.

Motion to accept the plans and applications as presented:

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

MINUTES FOR APPROVAL:

The minutes for the February 2016 meeting were presented to the board for approval. Minor typographical corrections were requested.

Motion to accept the February 2016 minutes with corrections:

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

TREASURER'S REPORT:

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

Cash disbursements included, payroll taxes, truck insurance, and a bank charge. Cash receipts included a transfer from the CD.

Motion to accept the reading of the March 2016 Treasurer's Report:
Motion: Zitnay Second: Udall, K. Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Patrick Kilby, LHAMP Chief, reported that the background checks came back okay. New officers completed class work and defensive tactics. One day of on water training needs to be completed. Returning officers have a defensive tactics class April 2nd followed by a law update class April 20th. April 23rd there will be a new employee orientation.

Due to issues with the DMV registering boats, LHAMP was advised by DEEP to be lenient on registration sticker requirements until July 1st.

A local source for laser speed gun training may be needed.

Water Quality:

No report at this time.

Weed Harvester:

No report at this time.

Vessels and Equipment:

No report at this time.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

DEEP Memorandum of Agreement

No report at this time

NEW BUSINESS:

Motion to hire the four returning boat handlers for the 2016 season:

Motion: Zitnay Second: Behuniak Vote: Unanimous

CORRESPONDENCE

All correspondence received since February 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 March meeting.

Motion: Udall, K Second: Zitnay 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, APRIL, 19, 2016, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.