



## Minutes of the 11/15/16 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)  
Zitnay, David (Derby)

### Members Absent

Manion, Tim (Shelton)

Also present was Garrett Handley, a representative from Yale University Athletics; Colonel Overturf & Chief Lambert, from DEEP.

The Chairman, Mike Stahl, called the meeting to order at 7:28 p.m. and led the group in the pledge of allegiance.

### **PUBLIC PORTION:**

Garrett Handley presented an application for a marine event permit on behalf of Yale University Athletics. This application covered 6 separate dates of 4/8/17, 4/9/17, 4/15/17, 4/16/17, 4/22/17, & 4/29/17 starting at 1PM for all events except 4/29 which will start at 4PM. Rain dates are all the next day following the event. Yale has been submitting applications yearly for quite some time so the application was complete, included maps, and was typical of prior years. As such little discussion was necessary to approve the application. The board did request that Yale submit a copy of the completed permit to the LHA.

### **MINUTES FOR APPROVAL:**

The minutes for the October 2016 meeting were presented to the board for approval.

Motion to accept the October 2016 minutes as presented:

Motion: Zitnay                      Second: Blanchard                      Vote: Unanimous

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

No report is available at this time as the new treasurer is in transition and needs to meet with the bookkeeper.

### **GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

No report at this time as Patrol is finished for the year.

Water Quality:

No report at this time as the water test program is completed for the year

Weed Harvester:

The weed harvester has been pulled out of the water. The Harvester will stay at the park and the truck will be moved to McConney Grove.

Vessels and Equipment:

The boats have been winterized and the radios have been removed. They still need to be shrink wrapped. Docks will be removed this weekend.

**SPECIAL COMMITTEES:**

Budget Committee

The Chairman formed a committee for the 2017 budget. Sandy Blanchard and Scott Ames were appointed to the committee. The proposed budget will be presented at the January meeting.

**OLD BUSINESS:**

DEEP Memorandum of Agreement

Colonel Overturf & Chief Lambert from the DEEP were present to review and discuss the memorandum of agreement. A good discussion took place and all concerns by both parties were aired and discussed. Both parties felt the agreement was now very close to being agreeable by both sides. The one exception is that the LHA board took exception to the expiration date on the agreement and was looking for an "ever green" provision. Colonel Overturf agreed to review with his legal team and respond back by email with a suggested revision to the expiration nomenclature.

Weeds

A brief discussion ensued on the weed issue. A suggestion was made to consider adding funds to the budget to begin exploring any options.

Treasurer vacancy

Sandy Blanchard has accepted the position of Treasurer.

**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: Blanchard                      Second: Zitnay                      Vote: Unanimous

The meeting was adjourned at 9:08 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, 2017, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.