



Minutes of the 2/20/2018 Meeting

The February 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)
Olson, Jim (Oxford)
Stahl, Mike (Derby)

Members Absent

Manion, Tim (Shelton)
Blanchard, Sandy (Shelton)
Zitnay, David (Derby)

Also present was: Ed Baclawski, LHAMP Chief; and Brian Brainard, LHAMP Asst. Chief.

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:

None at this time

MINUTES FOR APPROVAL:

The minutes for the January 2018 meeting minutes was presented to the board for approval.

Motion to accept the January 2018 meeting minutes as presented:

Motion: Zitnay Second: Blanchard Vote: Unanimous

TREASURER'S REPORT:

No report at this time.

GUEST PRESENTATION:

None at this time

STANDING COMMITTEES:

Patrol:

Chief Baclawski asked if the updated LHAMP policies & procedures were approved by the board. The commissioner tabled the approval until the next meeting to allow the members time to review the changes.

The Chief requested permission to purchase belt keepers at a cost of \$10 per officer. Purchase of uniforms would come after testing was complete.

The Chief submitted his proposed roster and asked for permission to hire. The board reviewed the roster. A brief conversation ensued on the qualifications and availability of the applicants. The board agreed with the roster as proposed.

The Chairman asked for a motion to approve the roster as submitted:

Motion: Behuniak Second: Olson Vote: Unanimous

The Chairman asked to enter executive session to discuss a personnel matter.

The board entered executive session at 8:10PM

The board exited executive session at 8:21PM.

Water Quality:

No report at this time. Updated quote has been received. Sampling will resume in May.

Weed Harvester:

No report at this time.

Vessels and Equipment:

No report at this time (see old business for new boats)

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

New Patrol Boats

The boats have arrived at the dealer. Plans are being made to complete paperwork and make the final payment. The boats will need radio boxes, bumpers, whips, seat covers, etc.

Weed Abatement

Jim Olson reported that the pesticide use permit had been prepared and submitted to various state agencies for review prior to submitting to DEEP. The application would be submitted to DEEP on or about the 1st of March. He also noted it may be possible to submit for three years on a single permit. It is important to coordinate with the Lake Zoar Authority to treat on the same day. Jim met with Oxford's First Selectmen George Temple last week and he was very supportive of the weed abatement program. Mike Stahl noted he would be meeting with the Derby Mayor soon as well.

NEW BUSINESS:

Re-appointment of Scott Ames

Scott Ames notified the board that his commission had expired and the town of Oxford sent him a letter asking the board to approve his re-appointment. The Commissioner approved the re-appointment and authorized notifying the Town of Oxford of the decision.

Marine Event Permits

Several Marine Event Permits were received through the new DEEP electronic system. With this new system applicants will no longer be coming to meetings to present their applications. The board discussed and agreed that going forward any repeat applications will be forwarded to the entire

board for review and after 1 week would be approved electronically unless there was an issue or questions. New applicants or significant changes to repeat applications would require approval at the next meeting.

CORRESPONDENCE

All correspondence received since January 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 February meeting.
Motion: Olson Second: Behuniak Vote: Unanimous

The meeting was adjourned at 8:28PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, MARCH 20, 2018, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.