



Minutes of the 11/20/2018 Meeting

The November meeting of the Lake Housatonic Authority was held at the VRPA offices in the Derby train station

Members Present

Blanchard, Sandy (Shelton)
Behuniak, Paul (Seymour)
Fiedler, Andy (Derby)
Jacobson, Paul (Shelton)
Olson, Jim (Oxford)
Stahl, Mike (Derby)
Zitnay, David (Derby)

Members Absent

Ames, Scott (Oxford)
Manion, Tim (Shelton)

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 Present

MINUTES FOR APPROVAL:

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

Motion to accept the October 2018 meeting minutes as presented:
Motion: Jacobson Second: Olson Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, presented the October 2018 Treasurer's Report.

Motion to accept the October 2018 Treasurer's Report as presented:
Motion: Olson Second: Fiedler Vote: Unanimous

GUEST PRESENTATION:

None at this time

STANDING COMMITTEES:

Patrol:
None at this time

Water Quality:
None at this time

Weed Abatement:
None at this time

Vessels and Equipment:
None at this time

SPECIAL COMMITTEES:

Nominating Committee:

The nominating committee presented their propose slate of officers for 2019.

The committee proposed the following slate of officers:

Stahl, Mike (Derby)	Chairman
Behuniak, Paul (Seymour)	Vice-Chairman
Blanchard, Sandy (Shelton)	Treasurer
Ames, Scott (Oxford)	Secretary

The Chairman thanked the committee for their proposal and asked the board if there were any objections. None were made so the Chairman tabled the proposed slate for voting at the January meeting.

OLD BUSINESS:

None at this time

NEW BUSINESS:

Budget Committee:

The Chairman formed the budget committee for 2019 and asked Sandy Blanchard, Dave Zitnay, and Paul Behuniak to be members. All members accepted. The 2019 budget will be drafted during the December break for review at the January meeting.

CORRESPONDENCE

All correspondence received since October was presented to the board

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

The Chairman asked for a motion to adjourn the November meeting.

Motion: Behuniak Second: Olson Vote: Unanimous

The meeting was adjourned at 8:06PM.

Respectfully submitted,

David Zitnay
Commissioner - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, JANUARY 15, 2019, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.