



Minutes of the 11/19/2019 Meeting

The November meeting of the Lake Housatonic Authority was held at the Derby City Hall.

Members Present

Ames, Scott (Oxford)
Blanchard, Sandy (Shelton)
Fiedler, Andy (Derby)
Jacobson, Paul (Shelton)
Zitnay, David (Derby)

Members Absent

Behuniak, Paul (Seymour)
Olson, Jim (Oxford)
Stahl, Mike (Derby)

Also present was Brian Brainard, LHAMP Asst. Chief.

The Secretary, Scott Ames, called the meeting to order at 7:26 p.m. and led the group in the Pledge of Allegiance.

PUBLIC PORTION:

None present

MINUTES FOR APPROVAL:

The minutes for the October 2019 meeting were presented to the board for approval.

Motion to accept the October 2019 meeting minutes as presented:

Motion: Blanchard Second: Zitnay Vote: Unanimous

TREASURER'S REPORT:

The treasurer, Sandy Blanchard, reported finances were all in order. Expenses were for patrol payroll, patrol uniforms, vessel insurance, website renewal, weed treatment and accounting. Receipts included a donation from NHRC. The treasurer presented a draft of the FY20 budget. Board members will review and approve it at the January meeting.

Motion to accept the November 2019 Treasurer's Report as presented:

Motion: Fielder Second: Zitnay Vote: Unanimous

GUEST PRESENTATION:

None present

STANDING COMMITTEES:

Patrol:

The LHAMP Asst Chief, Brian Brainard, informed the board that Chief Baclawski would need a temporary leave of absence due to medical reasons. The board appointed Mr. Brainard as the

temporary chief. The subject of a pay rate increases for FY20 was discussed again. The board agreed to review and consider increases. The Asst Chief was asked to submit his proposal for review so it could be discussed and approved at the January meeting. It was also noted that training would be coming up early in the spring so the hiring process would have to start right at the beginning of the new year.

Water Quality:

Paul Jacobson noted that the next seminar is coming up on Monday and would feature two economists who would discuss the ecological value of a water system.

Weed Abatement:

No report at this time.

Vessels and Equipment:

Patrol boats have been winterized and shrink wrapped. Pictures need to be taken of the harvester so it can be put up for sale.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

None at this time

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since October was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

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

Motion: Zitnay Second: Jacobson Vote: Unanimous

The meeting was adjourned at 8:06PM.

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 21, 2020, AT THE DERBY CITY HALL AT 7:30 P.M.