

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newton-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, March 7, 2017 at 7:00 p.m. at the Newtown Senior Center, Newtown, CT.

Commissioners Present:

Gary Fillion, Chairman
Bob Mouchantat, Treasurer
Dick Speer
Frank Cavallo
Gary Dennen
Ed Kusinski
Jerry Isleib

Absent:

Monroe Vacancy
Ray Hoesten
Carolyn Wilson, Secretary
Jamie Dobrovich
John Downs Jr

Gary Fillion, Vice Chairman, called the meeting to order at 7:00 p.m. and 7 of the 11 members were present for the meeting.

Secretary's Report:

A motion to accept the minutes as distributed from the 2/7/17 meeting was made by Jerry Isleib (seconded by Ed Kusinski); motion passed unanimously.

Public Comments:

None

Correspondence and News Clippings:

Bob Mouchantat made available the Candlewood Lake Authority minutes.

Treasurer's Report:

Bob Mouchantat, Treasurer, stated that all received bills to date are paid and reported account balances; a motion to accept the Treasurer's Report as discussed by Bob Mouchantat, Treasurer, was made by Gary Dennen (seconded by Ed Kusinski); motion passed unanimously.

Marine Patrol Report

Sargent Dan Semosky reported no issues.

Publicity/ Public Awareness:

The website is still not fully functional. Ed Kusinski has pulled together the information to try again to get access to the current domain; Gary Fillion to follow up.

Water Quality / Grants Report:

Gary Fillion, Chairman, noted that buoy installation is scheduled for 4/20/17. Gary and Dan Semosky, possibly Dick Speer, will be attending the First Light annual emergency action plan meeting in May.

Boats and Motors Report:

Dick Speer confirmed that the boats should be cleaned and waxed in preparation for the season. He is also looking at better, but low cost, lighting options for the boats to provide better daytime and nighttime visibility.

Grants:

Dick Speer will work on finishing and submitting the annual first Light grant request with the objective of attaining \$20,000 (\$10,000 standard grant and \$10,000 targeted at water quality and marine safety projects).

Coast Guard Auxiliary Report:

None.

Unfinished Business

Bob Mouchantat presented a letter to be sent to the First Selectman and the head of the police departments to request reduced billing rates for from the towns as previously established in 2011. This letter will be sent in March.

A volunteer to be Vice-Chairman is needed.

New Business:

Bob Mouchantat also presented a letter for Gary Fillion signature to update Wells Fargo records for LZA accounts. Bob will drop off the required authorization at the Newtown branch of the bank.

Gary Fillion announce formally and provided the letter of resignation for Jamie Dobrovich. He commented on her strong contribution.

Motion to adjourn the meeting was made by Dick Speer (seconded by Frank Cavallo); motion passed unanimously; Gary Fillion, Vice-Chairman, adjourned the meeting at approximately 7:43 p.m.

Respectfully submitted,
Bob Mouchantat, treasurer

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday, April 4, 2017 at 7:00 pm at the Oxford Town Hall.