

# LAKE ZOAR AUTHORITY

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## Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, January 3, 2017 at 7:00 p.m. at the Southbury Town Hall, Main Street, Southbury, Ct.

### Commissioners Present:

Gary Fillion, Vice Chairman  
Gary Dennen  
Bob Mouchantat, Treasurer  
Carolyn Wilson, Secretary  
Dick Speer  
Frank Cavallo  
John Downs Jr  
Jerry Isleib  
Ed Kusinski

### Absent:

Monroe Vacancy  
Ray Hoesten, Chairman  
Jamie Dobrovich

Gary Fillion, Vice Chairman, called the meeting to order at 7:07 p.m. with 9 of the 11 members present.

### **Secretary's Report:**

A motion to accept the minutes as read from the December 6, 2016 meeting was made by Jerry Isleib (seconded by Carolyn Wilson); motion was passed unanimously.

### **Public Comments:**

None.

### **Correspondence and News Clippings:**

Jerry Isleib distributed a newspaper article re: a presentation given by Lisa Brands from LG Sonics to the Lake Candlewood Authority; the presentation described the functioning of ultrasonic buoys which deter the growth of Blue Green Algae Lake Candlewood Authority will explore their usage.

### **Treasurer's Report:**

Bob Mouchantat, Treasurer, reported that the Oxford Marine Patrol bills were paid, the LZA Budget was approved and distributed as was the LZA Annual Report.

### **Marine Patrol Report**

No Report.

### **Publicity/ Public Awareness:**

Ed Kusinski reported that he received a website bill which he gave to Bob Mouchantat, Treasurer, who will research the website info, application etc. and Gary Fillion, Vice Chairman will verify the password access with Ray Hoesten, Chairman. Ed also received an email regarding a displaced canoe which he will refer to Carl at Lakeside Marina

### **Water Quality / Grants Report:**

Gary Fillion, Vice Chairman, reported that he received the First Light Emergency Management Procedures which will be discussed at the Feb meeting; he also reported that Lake Zoar waters are very clear.

**Boats and Motors Report:**

No Report.

**LZA Grants:**

**No Report.**

**Coast Guard Auxiliary Report:**

No Report.

**Unfinished Business**

. Gary Fillion will follow –up regarding the LZA Website status with Ray Hoesten,Chairman.Jerry Isleib discussed the Marine Patrol salaries ;Jerry and Ed Kusinski will research 2010 et al LZA records at the Monroe Town Hall and will follow-up with S.P. SgtDan Semosky and at February meeting.Ed Kusinski and Jerry Isleib will follow-up re the Monroe vacancy with Monroe First Selectman.

**New Business:**

Election of LZA Officers : A motion to elect Gary Fillion as Chairman was made by Jerry Isleib(seconded by Ed Kusinski);vote was unanimous;Treasurer: a motion was made by Gary Fillion to elect Bob Mouchantat as Treasurer(seconded by Gary Dennen);vote was unanimous;Secretary:a motion was made by Ed Kusinski to elect Carolyn Wilson as Secretary (seconded by Jerry Isleib) ;vote was unanimous; Jaime Dobrovich was suggested as Vice Chairman ;voting was deferred to February meeting due to her absence.

Motion to adjourn the meeting was made by Dick Speer (seconded by Gary Dennen); motion passed unanimously;Gary Fillion ,Vice Chairman, adjourned the meeting at 8:00p.m.

Respectfully submitted,  
Carolyn Wilson,Secretary

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday, February 7,2017 at 7:00 pm at the Monroe Town Hall, 7 Fan Hill Road, Monroe,Ct.