# Lake Zoar Authority

P.O. Box 931 Southbury, CT 06488 Email: lakezoar@gmail.com

## Member Towns

## Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday December 3, 2019, at 7:00 p.m. at the Oxford Town Hall, 486 Oxford Road, Oxford, CT 06478

Commissioners Present:
Ed Kusinski, Vice Chairman
Bob Mouchantat, Treasurer
Gary Fillion, Chairman
Frank Cavallo
John Downs
Lesley Pires
Dick Speer
Bill May

Absent: Jeff Thomas Herbert Garber

Gary Fillion, Chairman, called the meeting to order at 7:02 pm.

## Secretary's Report:

Mark Saksa

A motion to accept the minutes as read from the Nov 5, 2019 meeting was made by Bill May, seconded by Frank Cavallo; the motion was passed unanimously.

# **Public Comments:**

One resident from Monroe was present.

## **Correspondence and News Clippings:**

None

## **Treasurer's Report:**

Bob Mouchantat,, Treasurer, presented account balances. A motion to accept the Treasurers Report was made by Dick Speer, seconded by John Downs; the motion was passed unanimously

## **Marine Patrol Report:**

None

# **Publicity/ Public Awareness:**

Efforts will continue to be made to add meaningful content to the LZA website. We will be making changes that should allow the site to be more mobile friendly.

## Water Quality Report:

None

## **Boats and Motors Report:**

Dick Speer will investigate alternatives to replace the current flashing lights on the patrol boats with more visible LED units.

## **Grants:**

None

## **Unfinished Business:**

Treasurer Bob Mouchantat presented the Fiscal 2021/2022 Annual Budget. A motion to accept the budget as presented was made by Ed Kusinski, seconded by Gary Fillion, the motion was passed unanimously. The budget will be presented to Monroe, Newtown, Oxford and Southbury.

## **New Business:**

Commissioners were encouraged to confirm their term dates with their respective towns.

## Adjournment

A motion to adjourn was made by Bill May, seconded by Frank Cavallo, the motion was passed unanimously.

Chairman Gary Fillion adjourned the meeting at 8:08 pm

Respectfully submitted, Ed Kusinski, Vice Chairman

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday January 7, 2020, 7:00 PM at the Southbury Town Hall, 501 Main Street, Southbury, CT 06488