Bantam Lake Authority Regular Meeting 3/3/11 Morris Community hall Morris, CT

The meeting was called to order at 7:08 PM. Those attending were: Gary Stafford, Aaron Devaux, Oren Boynton, and Tom Weik. Guests: Jack Healy, LPW and Margaret Dreher, Litchfield Crew.

The was a motion and second by OB/GS to approve the minutes of the 2/3/11 meeting. The motion passed.

A motion was made and seconded by OB/AD to add the Litchfield Crew Marine Event Application to the agenda. Motion Passed.

Litchfield Crew Marine Event Application- A motion was made and seconded by AD/OB to approve the Litchfield Crew Marine Event Application for crew races on May 4 and 11 from 3-6 pm with Litchfield Crew notifying the Bantam Fire Co to patrol and installing temporary course buoys. The motion passed.

Jambs- Jack Healy reported that the Town of Litchfield signed contract with WMC Engineering to start surveying the property where the jambs will be constructed. Mr. Healy will contact the BLA by email to keep us updated on the progress. Mr. Healy also noted that the storm drains along North Shore Rd will be cleaned this spring/summer.

A motion was made and seconded by AD/GS to adjourn. Motion passed.

Respectfully submitted,

Tom Weik