

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 8,2013 at 7:00 p.m. at the Southbury Town Hall.

Commissioners Present:

Ray Hoesten,Chairman
Gary Fillion,Vice Chairman
Bob Mouchantat, Treasurer
Carolyn Wilson,Secretary
John Downs Jr.
Bob Bowolick
Ed Kusinski
Jerry Isleib
Bob Sauve
Frank Cava

Absent:

Monroe Vacancy
Dick Speer

Ray Hoesten, Chairman, called the meeting to order at 7:00 p.m. Ray thanked the LZA board members and Sgt Dan Semosky S.P. for their support during 2012. Ray also stated that the support given to Newtown as a result of the SHES, Sandy Hook Elementary School ,Tragedy continues and is great ; his granddaughter was rescued by the Swat Team and he and family are very thankful.

Secretary's Report:

A motion to accept minutes as read from December 4,2012 meeting was made by Ray Hoesten (seconded by Gary Fillion) and approved unanimously.

Public Comments:

Anthony D'Angelo,Newtown read a letter to the LZA regarding his concerns re weevil report,weed control and Weed Harvester,etc. Bob Mouchantat ,Treasurer will provide him with the necessary information.

Marine Patrol Report:

Dan Semoski SP, reported that there were no calls for service;many Security changes will be implemented as a result of the SHES Tragedy on December 14,2012; Monroe, Southbury and Oxford Police Departments were very cooperative; he attended the Coast Guard Auxiliary Change of Watch.

Correspondence and News Clippings :

Bob Mouchantat, Treasurer, distributed the CLA, Candlewood Lake Authority December 2012 Minutes and its new Newsletter containing useful information regarding milfoil,zebra mussels,weevils and weed harvesting; it is available on-line.

Treasurer's Report:

A motion to accept the Treasurer's Report as reported by Bob Mouchantat,Treasurer was made by Ed Kusinski (seconded by Carolyn Wilson,Secretary),was passed unanimously.

Publicity/Public Awareness:

Ed Kusinski reported that the LZA Meeting schedule dates, locations and addresses are on the website.

Water Quality / Grants Report:

Gary Fillion,,Vice Chairman, reported that he received a second Buoy quote which was close to first quote but included other items i.e.cable,linkages etc.; he will follow-up with First Quote: if included; the approximate cost price of the buoys is \$4000,four thousand dollars plus installation. According to Candlewood brochure, he noted that the Ct. Bass Association is required to sign off to verify that their boats have been cleaned pre launching in order to prevent transfer of zebra mussels; Ed Kusinski will follow up with the fishing clubs which utilize Lake Zoar .Gary reported that the target date for buoy installation will be May 15,2013 and once installation is completed, an LZA float boat tour and publicity will be scheduled.

Boats and Motors Report:

Bob Bowolick reported that his current term expires on Jan 15,2013 and he will follow-up with Town Committee. Bob discussed his concerns regarding AED safety issues i.e.legal issues, use of AED's in a wet environment with radio transmission nearby,AED maintenance and certification,etc. Sgt Dan Semosky S.P. stated that the Officers are CPR certified and patients should be transported to nearest access area for follow-up treatment and care. A motion was made by Gary Fillion,Vice Chairman (sreconded by Frank Cavallo) to discontinue the usage of AED's; the motion passed unanimously .Ray Hoesten, Chairman , will report at Feb LZA meeting regarding possibly donating the AED's to Newtown Underwater Search and Rescue and Gary Fillion, Vice Chairman, will follow-up with Sandy Hook Fire Department

Coast Guard Auxiliary Report:

Bob Bowolick reported that CGAuxiliary elected Carl Sieling,Flotilla Commander and he,Bob, as Vice Flotilla Commander; there was a Change of Watch Dinner at the Airport Restaurant on Thursday,Dec 13th at 6pm; Ray Hoesten LZA Chairman and Sgt Dan Semosky S.P. attended. A Safe Boating Education class has been scheduled for Sat.,January 19,2013 at 8a.m. at the American Legion Hall, Route 67, Oxford.

Unfinished Business:

Jerry Isleib will follow-up with Monroe First Selectman, Steve Vavrek re the appointment of a Monroe resident to the LZA; Carolyn Wilson,Secretary will foll-up regarding an LZA FOI Inservice.

New Business:

Bob Sauve asked if LZA needed an office space as referenced in Anthony D'Angelo's letter to LZA. Ray Hoesten,Chairman reported that he and Gary Fillion,Vice Chairman had met with Pat Llodra, Newtown First Selectwom: the LZA is on her list for storage space in Newtown for storage of LZA old files,etc.

Motion to adjourn the meeting was made by Bob Bowolick (seconded by Gary Fillion) and unanimously approved; Ray Hoesten ,Chairman, adjourned the meeting at 8:15p.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 5 at the Monroe Town Hall.