

LAKE ZOAR AUTHORITY

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Member Towns

Monroe - Newtown - Oxford - Southbury

The December regular meeting of the Lake Zoar Authority was held Tuesday, December 2, 2014 at 7:00pm at Oxford Town Hall.

Commissioners Present
John Downs
Ray Hoesten
Bob Mouchantat
Dick Speer
Frank Cavello
Gary Fillion

Commissioners Absent
Oxford Vacant Position
Monroe Vacant Position
Carolyn Wilson
Jerry Isleib
Gary Dennen
Ed Kusinski

At 7:08 pm, Ray Hoesten, chairman, called the meeting to order with 6 of 10 current members present.

Public Comments:

Tony D'Angelo was present and commented that he would like to see continuance of the expanded annual weed treatment and he doesn't want to see additional swim areas blocked off.

Secretary's Report:

- Secretary was not in attendance.
- November minutes were approved with notation that there was a typo in the first sentence ("April" should have been "November").

Treasurer's Report:

Bob Mouchantat, Treasurer presented the report which was approved.

Marine Patrol Report:

• Dan Semosky reported patrols are completed for the season.

Publicity/Public Awareness Report:

Candlewood Lake authority minutes were available for review.

Water Quality & Grants Report:

- Gary Fillion reported that the hazard marking buoy placements were reviewed during the lake draw down and will be adjusted in the spring.
- Bob Mouchantat made motion to install 2 additional buoys at the south end of the sandbar and 1 additional buoy south of the Rt84 Bridge to improve recognition of the shallow areas. This was seconded by Gary Fillion and unanimously approved.
- Gary and Ray attend the annual first Light lake advisory meeting noteworthy is that first Light is starting to
 implement additional aspects of the FERC Shoreline management plan which can include mandatory
 planting of a buffer zone, review and new requirements of floating docks and so on. Information will be
 forthcoming from First Light.

• Also, Gary is pushing First Light to be more aggressive with debris removal; first Light maintains the position that they meet the requirements of their permit/license but will do as much as they can.

Boats and Motors Report:

Boats are out of the water and stored

Coast Guard Auxiliary Report:

No report

Unfinished Business:

- John downs reported that though Oxford approved LZA use of Oxford grant writer; the 1st selectman had
 not assigned the project and the deadline passed. John will follow up and has asked that the grant writer
 be on the lookout for possible applicable grants going forward.
- Frank Cavello is coordinating publishing of a new Lake Zoar map and is soliciting commissioner feedback. He accepted the notes and comments and will incorporate them into the next draft.
- Bob Mouchantat made a motion to approve proposed LZA fiscal 2016 budget of \$101,125; Gary Fillion seconded the motion and it was unanimously approved.
- The location for the Newtown meeting in calendar year 2015 will be the Newtown Senior center at 14 Riverside Rd in Sandy Hook not Edmond Town Hall.

New Business:

none

Meeting was adjourned at 8:17pm.

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday, January 6th at the Southbury Town Hall.