

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday,December 1,2015, at 7:00 p.m. at the Oxford Town Hall, Oxford,,Ct.

Commissioners Present:

Ray Hoesten,Chairman
Gary Fillion,Vice Chairman
Bob Mouchantat,Treasurer
Carolyn Wilson,Secretary
Frank Cavallo
Gary Dennen
Ed Kusinski
Jamie Dobrovich
Dick Speer

Absent:

Monroe Vacancy
Jerry Isleib
John Downs Jr.

Ray Hoesten, Chairman, called the meeting to order at 7:15 p.m. with 9 of the 11 members present.

Secretary's Report:

A motion to accept the minutes as read and amended from the November 3,2015 meeting was made by Bob Mouchantat (seconded by Gary Fillion);amended motion re Water Quality/Grants Report line # ten was changed to: stump fifty feet from the Oxford shore (in the Jackson Cove area was deleted) was passed unanimously.

Public Comments:

None.

Correspondence and News Clippings:

Bob Mouchantat distributed the Candlewood Lake November minutes; Carolyn Wilson distributed a Nov 12,2015 Waterbury Republican American article re increased algae in Lake Erie.

Treasurer's Report:

Bob Mouchantat,Treasurer, stated that all received bills to date are paid ;Oxford has yet to bill for Police Patrols.

A motion to accept the Treasurer's Report as discussed by Bob Mouchantat,Treasurer, was made by Carolyn Wilson. (seconded by Gary Dennen); motion passed unanimously.

Marine Patrol Report:

Sgt Dan Semosky,S.P. reported that both LZA boats were picked up by and taken to Beacon Point Marina for engine testing.

Publicity/ Public Awareness:

Ed Kusinski reported that he has received emails from Anthony D'Angelo re:FOI issues;Ed spoke with Tom Hennick Ct. FOI Educator to clarify issues; Gary Fillion and Ray Hoesten also discussed FOI issues with Tom Hennick.. An FOI Inservice,which will be presented by Tom Hennick, has been scheduled for Wed. January 6,2016 at 7p.m. at the Southbury Town Hall;all commissioners are encouraged to attend .Ray Hoesten,Chairman, appointed Ed Kusinski as the LZA FOI liaison.Ed reported that as per the FOI Ruling re:LZA document storage he has discussed the possible storage issues with all four Town Clerks,who were

receptive;Ed will attempt to clarify the FOI storage issues with Tom Hennick and report at the next meeting.

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that letters were distributed to the identified politicians re attendance at the LZA January 5, 2016 meeting to discuss the Lake Zoar algae problem; the Buoys will be ordered; the Canoe Launch will be relocated to a location beyond the Danger Wire. Gary reported that an effort was made to apply for the DEEP Invasive Species Grant but was unable to complete within the required time frame. First Light had a November Shoreline Management Meeting with DEEP, CLA etc; a Newtown representative questioned First Light re; the frequent fluctuation of Lake Zoar water levels; First Light adjusted the Stevenson Dam Management of the water ..

Boats and Motors Report:

Dick Speer reported that he will verify if Beacon Point Marina will store the LZA boats, what the cost price of a replacement windshield is and the results of the engines compression testing. Dick will; also check whether new seats can be installed on the existing platforms: one is metal and the other is fiberglass.

Coast Guard Auxiliary Report:

None..

Unfinished Business

Ray Hoesten, Chairman, will continue to check the cost prices for LZA logo envelopes and letterheads. Bob Mouchantat, Treasurer redistributed the LZA Budget Worksheet FY 16-17., which he reviewed. A motion was made by Ed Kusinski (seconded by Gary Fillion) to accept the LZA Budget as reported by Bob Mouchantat; the motion passed unanimously.

Jaimie Dobrovich reported that she discussed the possible use of Code Red for Lake Zoar issues but it should be used for emergency purposes only.

New Business:

Ray Hoesten, Chairman, reported that the Town of Newtown owns the Riverside Pavilion and that he and Gary Fillion are researching LZA possible future uses.

Carolyn Wilson, Secretary, distributed the LZA Alternate Town Meetings 2016 schedule to members; it was emailed to the Town Clerks.

Motion to adjourn the meeting was made by Jamie Dobrovich (seconded by Gary Dennen); motion passed unanimously; Ray Hoesten, Chairman, adjourned the meeting at 8:42 p.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, January 5, 2015 at 7:00 pm at the Southbury Town Hall, Main Street, Southbury, Ct.