

ROGERS LAKE AUTHORITY  
MINUTES OF THE MEETING OF FEBRUARY 21, 2007

A meeting of the Rogers Lake Authority (RLA) was convened at the Old Lyme Town Hall on February 21, 2007 at 7:00 PM. The following members were present: Fred Holth, Rob Roach and Elizabeth Sunshine (secretary) of Lyme, and Brian Kyle and Richard Smith of Old Lyme. Also in attendance were approximately ten area residents.

AGENDA

1. Approval of minutes of past meeting.
2. Discussion on budget matters
3. Discussion of buoys and placement
4. Discussion with Tim (First Selectman)
5. Discussion of mow down

The minutes from the past meeting were submitted and approved.

The meeting began with a discussion the budget. Approximately \$20,000 has been set aside for harvesting. However, the dollar amounts stayed unchanged from last fiscal year concerning police and lake patrol. Buoys were not in the current budget however there are still 4 in the boat house. It was decided that the tentative placement of the buoys would be: northeast side of Picnic Island, southside of Blood St. (corner near lighthouse), Enders property and near the state boat launch.

A letter was received by Fred Holth from the IRS. The IRS would like the RLA to submit yearly tax returns however it is unclear whether or not RLA is tax-exempt.

Fred also received word from Jim (Underwater Pollution Control Authority) on the construction of the proposed water shed.

The meeting schedule for RLA for 2007 was discussed and approved. The meetings will be held on the 3<sup>rd</sup> Wednesday of June, September, December and March. Due to a possible conflict with another organization the September, December and March meetings will probably be held in the Old Lyme Town Hall. However the next meeting, June 21, 2007, will be held at the West Shores Community Center at 7pm.

A discussion about the draw down and the number of complaints from residents ensued. While not a lot of complaints are registered there have been some. People with shallow wells being most affected by the draw down. The discussion then went on to include sewer pump out and shallow well responsibilities.

The First Selectman, Tim Griswold, was conferenced on speaker phone. Tim had spoken to Arthur (DEP) regarding the dam. While the paperwork has been submitted the recent allocation of monies to repair dams state wide. Rogers Lake was not on the 2007 allocation list. The dam at Rogers Lake will not receive any monies until fiscal year

2008. And then there will be a bond commission hearing, where approval will be required to receive any reimbursement towards the repair of the dam.

A discussion began regarding the proposed mowing of the lake. The purposed time frame for the mowing is July. The location and acreage are to be determined.

The dates for the upcoming 2007 meetings were approved. The next meeting is scheduled on June 20, 2007 at 7pm at the West Shores Community Center.

The meeting was adjourned at approximately 7:45pm.

Minutes from all RLA meetings are available at [www.oldlyme.ct.gov](http://www.oldlyme.ct.gov) under “minutes”

Respectfully Submitted by

A handwritten signature in cursive script, appearing to read "Elizabeth E. Sunshine", is written in black ink on a light-colored background.

Elizabeth E. Sunshine  
Secretary