

**LAKE WARAMAUG AUTHORITY**  
**MINUTES OF MAY 21st, 2021 VIA ZOOM 6:30 PM**

**PRESENT:** Ed Berner, Sal Lillenthal, Kevin Brady, Rebecca Holmes, Dean Sarjeant, Ed Matthews, Sandy Papsin.

**MINUTES:** Minutes of the November 6th, 2020 meeting were reviewed prior to the meeting by members. Ed Matthews motioned that they be accepted without change, Keven Brady seconded the motion.

**TREASURY:** Sal Lillenthal sent the Treasury Report o all members prior to the meeting noting that there have been no cash disbursements since September of 2020. Cash receipts from the towns totaled \$ 2000. Current Balance is \$ 3,988.95. Report was accepted as presented.

**DEEP:** The Authority has received a letter from DEEP recognizing its authority to "carry out boating enforcement activities on behalf of DEEP, pursuant to Connecticut General Statutes sections 7-151a. According to this statute, the established lake authority shall act as agent for the member towns in cooperating with the Commissioner of Energy and Environmental Protection in the enforcement of the boating laws in the towns of Kent, Warren and Washington CT."

**PATROL BOAT:** With the continued effects on supply and demand from the pandemic, materials are scarce. The new patrol boat has not been delivered; no delivery date is available. The LWA currently does not have a patrol boat since the old boat was used as a trade in. Dean stated that the Washington Fire Department Boat is available in an emergency. The town Washington is trying to secure a rental.

**PATROL COVERAGE:** The Authority is trying to obtain funds so patrol hours on the lake can be increased.

**DOCKS / FLOATS:** The Authority has authorized funds to hire an attorney to assist in the drafting of zoning regulations that will address the placements of docks, floats, moorings, and the number of motorboats permitted to be docked and/ or moored at a given residence.

**ICE RESCUE:** Dean is frustrated at this point, but will follow up.

Sandy made a motion to adjourn with no further business to conduct. Motion passed.

Respectfully Submitted,  
Sandy Papsin

*Sandy Papsin*

Secretary; Lake Waramaug Authority

