

LAKE WARAMAUG AUTHORITY
SPRING MEETING ~ MAY 4th, 2017

PRESENT: Pat Kessler, Ed Berner, Gary Davis, Kevin Brady, Dean Sarjeant, Sandy Papsin

MINUTES: The minutes of the fall 2017 meeting were reviewed, Dean motioned that they be accepted as presented, seconded by Kevin.

TREASURY REPORT: Gary presented the report. Allocations from the three towns totaled \$2,000. Current balance is \$ 3,087.85. Ed questioned if the towns were contributing to a capital fund for boat replacement. Dean will check in Washington; Gary will check in Kent and Ed will check in Warren.

EQUIPMENT UPDATE: Police boat is in the water and working fine. Light bar was not repaired due to cost. Airboat also working fine. Currently three dive suits on hand as well as all accessories for Dive Team. Pat will be reaching out to Morris and Kent for additional divers. No one on the team is trained/certified for under ice.

MARINE PATROL: Currently Pat is the only Officer available for marine patrol. He is anticipating another new hire to be in place in July. Pat will also work to coordinate with Washington Fire Dept. for personnel to man the boat in the event of an emergency. Pat would also like to build community cooperation with dock/boat owners for dock # location identification. Some signage is necessary for first responder assistance.

WINTER TRAINING: 11 members currently on team each with at least 40 hrs training. All are able to deploy airboat. Pat reported that the appreciation dinner for the team was held at the American Legion Hall. Custom designed shirts and plaques were presented. All were most appreciative of this recognition. Ed thanked Pat for boosting morale and for the great job he is doing with the Marine Patrol/Dive Team.

REGATTA UPDATE: Permits received for all races. New lane system has been installed. Anchors will remain in place year round for easier install and removal of lanes. May 12th is the CT Public School race, the largest of the season.

OLD BUSINESS: Clarke Outdoors is being notified that they must have a motorized vessel for rescue of canoe/kayak renters in the event of an overturn/emergency. Lake Waramaug State Park Manager Jared Rice is aware of the situation and will also help monitor.

NEW BUSINESS: Mike Ajello has retired as Washington Inland/Wetlands and Zoning Enforcement Officer. Pat and Ed are currently inspecting all new dock applications. Pat and Ed may also review Warren dock applications.

Meeting Adjourned.

Respectfully Submitted,

Sandy Papsin
LWA Secretary

