

**LAKE WARAMAUG AUTHORITY
OCTOBER 25th, 2019
MEETING MINUTES**

MEMBERS PRESENT: Ed Berner, Sal Lillenthal, Sandy Papsin

OTHERS PRESENT: Lee Ann Hasbrooke, Heidi Johnson, Michele Martyn

MINTUES: Minutes were reviewed, Sal made a motion to accept, Ed seconded

TREASURY: Sal reported that there is \$ 2,163.25 in the checking account, no outstanding bills

EQUIPMENT REPORT: Pat forwarded information stating that there have been no changes in equipment; however that could change as winter drills begin. Patrol Boat will be removed from the water on November 1st to be winterized. Airboat drills will be scheduled and dates forwarded to Ed Berner

MARINE PATROL REPORT: Attached with Minutes

STATUS OF PATROL BOAT: Noted above in Equipment report

ICE RESCUE DRILLS: Schedule to be announced following coordination with the Fire Department

OLD BUSINESS: Ed spoke to the Task Force regarding shore line clean-up of logs, and other debris. There are no known hazards as of now. Towns did not seem to be able to work on this during the season.

NEW BUSINESS: Per an ordinance passed 3 years ago, aircraft landings/takeoffs are prohibited on the Lake. A plane landed twice and took off twice in the same day in September. Thank to Heidi Johnson, a photo was taken of the craft that included the tail number. Pat issued fines and spoke to the pilot at great length.

Ed report that the Lake Waramaug Association Website states that aircraft is prohibited on the lake. Ed felt that the Task Force needs to do the same. Information is listed in the CT Boating Guide. Letter was sent out the Sea Plane Pilots Association indicating this regulation. Info is also in the New England Pilots Guide.

Lee Ann Hasbrooke spoke about her concerns regarding wake boats as this is a concern and both a safety and environmental hazard on the lake for non-motorized boats, residents on their dock, and the shoreline. Ed indicated that Bob Kortman will work on an environmental file to deter such activity and Pat will continue to educate boaters. He will speak to boat owners on the lake over the winter as well. Ed suggested that the police always be notified when issues such as this occur.

Meeting Adjourned

Respectfully Submitted;

Sandy Papsin
Lake Waramaug Authority