

LAKE WARAMAUG AUTHORITY MINUTES OF APRIL 28, 2017 MEETING

Present: Ed Matthews, Ed Berner, Gary Davis, Rebecca Holmes, Sandy Papsin, Steve Sordi.

Absent: Kevin Brady, Chris Garrity, Bill Hopkins, Dean Sarjeant

Minutes: Members reviewed the minutes of the October 28, 2016 meeting. A motion was made by Ed Matthews to approve as presented, seconded by Ed Berner. Approved as presented.

Treasury: Gary requested the full dollar amount of gas that was used last summer for the boat. He would like to reimburse the town of Washington for that amount. Steve will check the gallons used on the boat and get him the information.

Ice Rescue Training: Steve was pleased to note that the dive team has drilled regularly throughout the winter both on the lake and at the firehouse. Over five weekends, and the time of about 50 hours, of training took place. All training times have been documented. The boat is always ready for an emergency. The rails work very well. They will be removed this coming week. Steve also noted that Scott Flaton is no longer with the town of Washington. The Members all voiced their thanks to Scott for many years of dedicated service to the Marine Patrol.

Equipment Update: The police boat is in the water, the lift was repaired. Steve is very pleased with the condition of the boat.

Regatta Report: Steve has received the permit fees for all of the regattas and rowing meets. Events begin this weekend with large events scheduled for May 7th, 13th and 21st. The Hopkins Triathlon will be held July 15th. Steve has all events covered for patrols and traffic control.

Marine Patrol Report: The crew takes ownership of the boat seriously and takes good care of it. With the loss of Scott, some patrols may not have full staff coverage. Steve is working on additional personnel to be available for weekends over the summer. Steve has several options to explore.

Thanks were also extended to Pat Kessler, as he took the time to completely service the airboat for the season.

Old Business: Sandy asked who would be placing the bouys at the State Park section of the lake marking the no wake zone once the rowing lanes are removed. Steve will work with the State of CT and Jared from Lake Waramaug State Park, to ensure that the bouys are placed in the correct locations.

New Business: Ed Berner noted that the Seaplane prohibition was not printed in the boating manual for this year. He has been in contact with Eleanor Mariani and she assured him that it would be in the guide for next year. In the meantime, she will add it to the "online" version of the manual. Steve will contact her office to ensure that this is done in a timely fashion.

Steve was asked to look at the length of the Gunnery Dock as it might prove to be a safety issue. He will look into it and speak with the Gunnery if necessary to remove a section.

Meeting Adjourned.

Respectfully Submitted;

Sandy Papsin
Lake Waramaug Authority Secretary

