

**LAKE WARAMAUG AUTHORITY
MEETING OF NOVEMBER 16th, 2018**

PRESENT: Ed Berner, Edwin Matthews, Dean Sarjeant, Gary Davis, Sandy Papsin and Pat Kessler

MINUTES: Minutes of the April 2018 meeting approved; motion made by Edwin, seconded by Gary and approved.

TREASURY: Formal report not presented, but Gary has paid bills received to date.

MARINE PATROL: Pat reported that the summer with a few exceptions. The officers are engaging boaters and reviewing safety measures as needed. Additional trained officers are needed for patrol shifts next season.

EQUIPMENT UPDATE: All the items requested by Pat have been purchased. Pat would like to have small storage lockers in the iceboat garage for personal equipment [facemasks, gloves, etc.]. He indicated that Larry Cable had offered to build this at minimal cost. The Authority approved the cost.

STAFFING: Josh Weiner attended the 30-hour required class for Diving. Pat noted that for safety reasons we need more than one certified diver and he and Dean Sarjeant will see if any members of the fire department are interested. Pat is also working to coordinate quick response time with neighboring town teams.

SUMMER SEASON RE-CAP: Kayak rentals from Clarke Outdoors remain a safety issue in the north cove of the lake with no additional support from Clarke. Skiing without an observer is another issue. It was requested that early morning random patrols take place next summer to attempt to reduce offenders.

ICE RESCUE: There will be Saturday AM sessions conducted this winter based on the availability of personnel. Should there be an emergency on the lake in the winter, there are a number of responders qualified to operate the iceboat.

OLD BUSINESS: Edwin Matthews suggested notifying the three towns in advance of needing a new patrol boat. Pat noted that he would be searching for a more user-friendly boat, perhaps a pontoon type for easier rescue access. Ed Berner asked that he put together a cost proposal.

It was noted that there are trees in the water that may pose a safety issue. Pat will speak with Kevin Smith of the Washington Town Highway Department to schedule a springtime clean up.

NEW BUSINESS: Washington and Warren zoning continue to work with the Authority on lake safety issues.

Gary Davis announced that his three-year term expires at the end of December of this year and he has decided not to renew his appointment. He made a suggestion for his replacement. He and Ed Berner will present this suggestion to Bruce Adams.

Meeting Adjourned.

Respectfully Submitted,

Sandy Papsin
Lake Waramaug Authority Secretary