

**LAKE WARAMAUG AUTHORITY MEETING
MINUTES OF APRIL 26, 2019**

Present: Ed Berner, Edwin Matthews, Sandy Papsin, Dean Sarjeant, Rebecca Holmes, Sandy Papsin, Gary Davis, Sal Lilienthal, Pat Kessler.

New Member: Sal Lilienthal representing the Town of Kent, was introduced and welcomed.

Minutes: Minutes of the November 2018 Meeting were reviewed and approved.

Treasury Report: Gary reported that only two checks have been written since the last meeting, one for winterization of the boat, the other for gas to the Town of Washington. Current balance stands as \$ 3,172.00. Motion to approve passed.

Regatta Report: Pat Kessler stated that all was ready for crew events on the lake this spring and verbally gave the schedule of races beginning with this Saturday. He estimates that between three and four thousand high school students will row on the lake this year in various races/events. He reported that the new course/lanes are in great shape.

Marine Patrol Report: 2018 was a quiet season with no major incidents. Most boater contacts are for education and verbal warnings. Not true at the State Park where Clarke Outdoors rents kayaks/canoes. Although Clarke plans to print bilingual instructions this year it is not uncommon for a renter to remove their flotation vests and some are non-swimmers.

The Police Boat is in the water and ready for the season. Additional trained officers are still needed. Random patrols will continue. Pat stated that the police boat is available to Fire Department members as well as the Marine Patrol in emergencies.

All equipment is in good working order. The dive team may require an additional suit. The Authority asked Pat to get quotes on a new boat. Pat is looking at a pontoon style for ease of operation and rescue. Even though it is a few years away, the Authority would like to know what a new boat might cost.

Ice Rescue Report: Three dive drills were conducted over the winter. There are currently three certified divers; Dean, George and Josh. Some summer dives will be conducted, Pat reported that the dinner for the rescue team was much appreciated, and trophy/plaques were presented.

Old Business: Pat will speak with Kevin Smith regarding shore clean-up for Warren and Washington to be conducted by the road crews for limbs, etc.

New Business: Ed Berner made a motion to elect Sal as the new treasurer, seconded by Sandy and unanimously passed. The Lake Authority again thanked Gary Davis for his many years of dedicated service to the LWA.

Meeting adjourned. Next meeting will be held on Friday, October 25th at 6:30 PM at the Warren Town Hall.

Respectfully Submitted,

Sandy Papsin
Secretary, Lake Waramaug Authority