



# LAKE ZOAR AUTHORITY

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## Member Towns

Monroe ▪ Newtown ▪ Oxford ▪ Southbury

The regular meeting of the Lake Zoar Authority was held on Tuesday, May 4, 2010 at 7:00 p.m. at the Southbury Town Hall.

### **Present:**

Bob Barnes, Chairman  
Bob Mouchantat, Vice Chairman  
Glenn Ganz, Treasurer  
Carolyn Wilson, Secretary  
William May  
Ed Kusinski  
Jerry Isleib

### **Absent:**

Jeannie Purcella  
Frank Viola  
Bob Bowolick

Bob Barnes, Chairman, called the meeting to order at 7:15p..m. The April 6, 2010 minutes were approved ,unanimously, per motion made by Bob Mouchantat, Vice Chairman (seconded by Glenn Ganz, Treasurer); the motion was amended by Bob Mouchantat (seconded by Glenn Ganz, Treasurer) to delete Dan Semoski from the attendance list as it was an error; the motion was approved unanimously. The special meeting minutes of April 21, 2010 were accepted per motion made by Bill May(seconded by Glenn Ganz, Treasurer).

**Public Comments:** none in attendance.

**Treasurer's Report:** was accepted as presented by Glenn Ganz, Treasurer per motion made by Bill May (seconded by Bob Mouchantat, Vice Chairman).

**Publicity and Public Awareness:** no report.

**Coast Guard Auxiliary:** Carolyn Wilson, Secretary, reported that a Boating Safety Course will be scheduled in June 2010.

**LZA Grants:** Bill May reported that the DEP Resolution form was changed ,signed by C.Wilson, LZA Secretary and will be sent to DEP; he will attend the First Light Meetings on dates as scheduled and discussed the Aquamog Debris Vessel which First Light uses to remove lake debris in Lakes Lillinoah and Zoar.

**Unfinished Business:** Bob Barnes, Chairman, distributed the keys to Dan Semoski, as agreed; and discussed Towing procedures and policies. Bob Mouchantat, Vice Chairman, distributed a Proposed New Towing Policy (4-1-10) which was distributed discussed and revisions were suggested; Bob Mouchantat will incorporate the revisions into the policy which he will discuss with Dan Semoski. A motion was made by Bob Mouchantat (seconded by Carolyn Wilson, Secretary); motion was passed unanimously, to give revised copy to Dan Semoski to distribute to the four towns. Bob Barnes, Chairman , discussed Tow Lines and their implementation and will follow-up regarding cost prices with Glenn Ganz, Treasurer.

A motion was made by Bob Mouchantat, Vice Chairman, to adjourn the meeting (seconded by Glenn Ganz, Treasurer ); the meeting was adjourned by Bob Barnes, Chairman, at 8:45 p.m.

Respectfully submitted,

Carolyn Wilson, LZA Secretary

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority, to be held on Tuesday, June 1, 2010 at 7:00 p.m. at the Southbury Town Hall.