# Lake Zoar Authority

P.O. Box 931 Southbury, CT 06488 Email: info@lakezoarauthority.org

#### Member Towns

Monroe-Newtown-Oxford-Southbury

A special meeting of the Lake Zoar Authority was held on Friday, December 13, 2024 at 6:00 pm via Zoom; Meeting ID: 822 6260 4272.

Commissioners Present:

Barbara McWilliams

John Downs

James Galarneau

Tony Fischetti

Tim Glover

Jerry Kozera

Dennis Lawler

John Morin

Lesley Pires

Mark Saksa

Dick Speer

Avi Veeraraghav

#### Call to Order

Chairwoman Barbara McWilliams called the meeting to order at 6:00pm.

## **Public Comments:**

None.

## **Unfinished Business:**

Chairwoman Barbara McWilliams reported the final budget for the 2025-2026 season totals \$150,700 with a contribution of \$35,200 from each member town. This includes a 5% increase for inflation and a \$5,000 increase for each member town. There will not be a new boat purchase for this fiscal year. A motion to approve the budget was made by Dick Speer, seconded by Tim Glover, the motion was passed unanimously.

### Adjournment

A motion to adjourn was made by Barbara McWilliams, seconded by Lesley Pires, the motion passed unanimously. The meeting adjourned 6:03pm.

Respectfully Submitted,

Lesley Pires Secretary

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday January 07, 2025 at 7:00 pm at the Southbury Town Hall.