

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of November 9, 2017
Salem Town Hall

The meeting was called to order at 7:05 p.m. by Henry Granger, Chair.

Attendees

Bozrah: Henry Granger, Scott Soderberg
Montville: Bill Wrobel, Kate Johnson
Salem: Bob Neddo, Bruce Henry

Excused: Jim McArdle, Mike Magliano

A quorum was noted.

Guests: State Representative Holly Chessman, Bill Schultz

Minutes

The minutes of the September 14, 2017 meeting were presented for approval. Bill Wrobel made a motion to approve the minutes; seconded by Bruce Henry. The motion passed unanimously. (The October meeting was cancelled.)

Attachments

- Treasurer's Report through 10/13/17
- 2017 Annual Report
- 2018 Meeting Dates
- 2018 Annual Budget

Administration, Correspondence & Communication

- **Ecosystem Consulting Service Invoice:** In the amount of \$1,376.67. Kate Johnson made a motion to approve payment; seconded by Bill Wrobel. The motion passed unanimously.
- **Montville Patrol Invoice:** In the amount of \$1,380.68. Bruce Henry made a motion to approve payment; seconded by Bob Neddo. The motion passed unanimously.
- **Letter from Gregg Jacobson:** Regarding the 2017 patrol season and providing services for the 2018 season.
- **2017 Montville Patrol Report:** 32 Inspections, 1 Assist, 21 Warnings, 4 Infractions
- **Client Monitoring Field Data Sheets:** September 29, October 22
- **UConn CESE Invoices:** Three invoices for water sampling lab analysis in the amounts of \$119.40 dated 10/30, \$119.40 dated 11/6 and one to be received for approximately \$37.58; all totaling \$276.38. Bob Neddo made a motion to approve the three invoices in the amount of \$276.38; seconded by Bill Wrobel. The motion passed unanimously.
- **2017 Annual Report:** Approved by consensus.
- **2018 Meeting Dates:** We will check with Bozrah to see if the June meeting can be moved from the Senior Center to Maples Farm due to parking for baseball. Approved by consensus when confirmed by the Town of Bozrah on the June meeting location.
- **Drawdown:** The dam is now open.

Treasurer's Report

Scott Soderberg presented the following Treasurer's Reports for approval:

- August 18 to September 15
- September 16 to October 13

Kate Johnson made a motion to accept the October Treasurer's Report (8/18-9/15) as presented; seconded by Bruce Henry. The motion passed unanimously. Bruce Henry made a motion to approve the November Treasurer's Report (9/16-10/13) as presented; seconded by Bob Neddo. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Bill Wrobel reported on the letter from Gregg Jacobson closing out the year and Montville's agreement to patrol in 2018, and the 2017 boating patrol stats. Although Montville had limited presence the second half of the season, there was a strong presence during the hot July weekends when boating was at its busiest.
- Boating:** Bob Neddo noted that there were 37 participants for this summer's Boating Safety Course.
- Water Quality Sampling:** Scott Soderberg stated that the lake water has "turned over" and that the dissolved oxygen levels are good from top to bottom.

Old Business None.

New Business None.

Public Comment

- **State Beach Alcohol Ban:** State Representative Holly Cheeseman spoke with Kevin Lyden who reported that the temporary 90-day alcohol ban at the State Beach had a significant effect. Kevin noted that there was excellent team work between DEEP Encon and the Salem resident trooper at the park to uphold the ban and to educate the visitors on the new ban. Rep. Cheeseman participated in a conference call between DEEP Commissioner Rob Klee, EnCon, Tom Tyler, DEEP; Kevin Lyden and Paul Formica on the issue of working towards a permanent ban going into effect. GLA offered its support on the ban. She also spoke about the passing of the Passport to Parks approval within the newly approved state budget. This program generates revenue with an additional charge of \$10 for each motor vehicle registration at DMV. These funds are earmarked for a dedicated fund to make entrance to all state parks free to CT residents, as well as other community and environmental programs. Legislators await the finalization of the entire budget.

Budget GLA members worked to develop the 2018 Budget. Kate Johnson made a motion to approve GLA's 2018 Budget; seconded by Bill Wrobel. The motion passed unanimously.

Next Meeting Date

The 2017 season has concluded. The next meeting will be held on Thursday, March 14, 2018 at the Bozrah Senior Center at 7:00 pm.

Adjournment

Bruce Henry made a motion to adjourn at 9:15 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary