Received 10:46 AM March 23, 2022 Susan J. Jeanfavre Assistant Town Clerk

Bantam Lake Authority

Special Meeting

April 5, 2022

6:30 PM

Morris Community Hall/Hybrid Zoom

https://us02web.zoom.us/j/81752380511?pwd=MU9PVE5xNzQ1emxxOTNxYy9JL1p1Zz09

Meeting ID: 817 5238 0511

Passcode: 207541

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Agenda:

Call to order

Approval of the February 23, 2022 Minutes

Election of Officers- Chairperson, Vice-Chair, Secretary

Buoys

Boat

Jambs

Lake Patrol

Budget

Meeting Schedule

Adjourn



Bantam Lake Authority

Special Hybrid Meeting

February 23, 2022

Morris, CT

Minutes

The meeting was called to order by ex-officio member First Selectman Tom Weik. Those attending were Authority members Peter Longo, Scott Pottbecker, Michael Cicchetti, and Tim Benjamin.

The members were introduced to each other.

Election of Officers- A motion was made by Michael Cicchetti to nominate Peter Longo as Treasurer. Scott Pottbecker seconded the motion. All voted AYE. It was decided to wait until the next meeting when more members may be present to fill the other vacant officer seats.

Next meeting- It was decided that the next meeting will be April 5, 2022 at 6:30 PM. This will be a hybrid meeting.

There was discussion of the past and future responsibilities of the Lake Authority including the Jambs operation, buoy markers, lake patrol, and water quality issues.

A motion was made by Scott Pottbecker to adjourn at 7:00 PM. The motion was seconded by Michael Cicchetti. All voted AYE.

Video link: https://youtu.be/AXQQXPybiaY

Submitted,

Tom Weik

Received 9:28 AM February 24, 2022 Susan J. Jeanfavre Assistant Town Clerk



PO Box 3450 Apollo Beach, FL 33572

Estimate

#122598

4/5/2022

Bill To

Pottbecker, Scott 47 Palmer Road Morris CT 06763 United States Ship To

Pottbecker, Scott 47 Palmer Road Morris CT 06763 United States

Terms

Shipping Method

Prices Good Through

Prepaid

FedEx Ground Home

4/12/2022

Amount

Quantity 6 Item Name

Sales Price \$191.21

\$1,147.26

MB-SM2

Sur-Mark II Buoy #46103

CURRENTLY OUT OF STOCK

Please allow 14-16 weeks for production from date of purchase, plus an additional 5-7 days for shipping.

NOTE: Out-of-state sale. Sales tax, if applicable, to be reported and paid by the customer. Pending legislation regarding state sales tax on interstate orders may result in the shipping destination state's sales tax being added to the quote/invoice for non-exempt organizations.

If assessed, customer agrees to pay their state sales tax either at the time the order is placed, during fulfillment, or after delivery as required by law. Alternatively, customer may provide a copy of their state's Resale /Tax Exemption Certificate to PermaFloats.com/DBS to preclude the sales tax issue.

Subtotal

\$1,147,26

Tax

\$0.00

Shipping Cost

\$308.56

Total

\$1,455.82

Phone 813.677.4000 Fax 813.677.1516

Email sales@dockbuilders.com Web www.DockBuilders.com We look forward to working with you!

All orders are subject to our standard terms and conditions as set forth at: www.dockbuilders.com/terms.htm

