

Bantam Lake Authority

Hybrid Special Meeting

Morris Town Hall

April 5, 2022

Received
Asst. Town Clerk
Susan J. Johnson
APR 07 2022
12:03 P.M.

Members Present: First Selectman Weik, Matt Blasavage, Connie Trolle

On Zoom: Tim Benjamin, Scott Pottbecker

Public Member: Joel Skilton

Meeting called to order at 6:32 by Scott Pottbecker. Minutes of the February 23, 2022 meeting were approved unanimously.

It was mentioned that the approval of the treasurer should be redone at this meeting as not all the members were sworn in at the last meeting. Tim Benjamin made a motion to nominate Peter Longo as treasurer. Motion was seconded and unanimously approved. Scott Pottbecker accepted the nomination as Chairman. Vote in favor, unanimous. Connie Trolle was nominated as Vice Chairman/Secretary. Vote in favor, unanimous.

Scott Pottbecker has priced out replacing buoys for this summer. A motion was Made by Connie to allow Scott to proceed with purchase of 6 buoys and stickers with a not to exceed price of \$1700. Second by Matt. Scott will further price out ropes/anchors as needed this year. He will report back with that information. There are available funds for this in the BLA account at Union Bank. In the future we may consider bidding this work out rather than using volunteers. The idea of liability was brought up. Tom will look into this as well as the insurance in place for BLA and the boat.

The BLA boat is in storage and has been repaired. It should be ready for this summer. A slip is available at the State Marina.

The boards have been put in at the jambs. Scott and Tom have handled this. It is noted that there are some minor issues with the construction. Raz Aleze, the Director of Public Works in Litchfield has been contacted and is working with the contractor to address those issues.

There was a discussion of the possibility of a lake patrol again. Options may include using the potential resident trooper to organize. Connie will contact the DEEP to see if they have interest or ability in filling that role as they had in the past.

The board will work on budget for next years town budget. It was thought that it would be better to go through the summer and see what expenses incur.

Scott will prepare the meeting schedule and send to the Town Clerk. We will schedule monthly meetings on the first Tuesday of each month. If additional meetings are required we will schedule special meetings.

Meeting adjourned at 7:11pm

The next meeting will be MAY 3, 2022 at 6:30pm

Respectfully submitted,

Connie Trolle