

Bantam Lake Authority

Regular meeting

Morris Community Hall

February 2, 2012

Minutes

The meeting was called to order at 7:08. Those attending were: Gary Stafford, Aaron Devaux, Rick Bongiolatti, Oren Boynton and Tom Weik. Guest: Sgt. Keith Schneider, DEEP.

A motion was made by Aaron Devaux and seconded by Rick Bongiolatti to approve the minutes of the January 4, 2012 special meeting. Motion passed.

Sgt. Schneider reviewed his thoughts on the upcoming year for lake patrol and staffing levels. At this time there were no changes to report. Two concerns from last years season were night time boating and PWC issues- too close to shore and other boats. The patrol should start just before Memorial Day and end sometime near Columbus Day weather permitting.

Lake Map: Ed Hicks is still gathering information for the new map. Aaron produced and invoice form Mr. Hicks and Orienteering Unlimited for 1000.00 as initial payment for the work on the map. Rick Bongiolatti made a motion to approve payment of the invoice. Oren Boynton seconded it. Motion passed.

Boat Launch Advisory Committee: Rick Bongiolatti nominated Aaron Devaux to be on the Advisory Committee to represent the Bantam Lake authority. Seconded by Oren Boynton. Motion passed with Aaron abstaining. . The first meeting for this new committee will be on Tuesday the 7th at 6:30 PM in the Morris Community Hall.

A motion was made by Aaron Devaux and seconded by Gary Stafford to add the Sandy Beach Triathlon marine event permit to the agenda. Motion passed.

After reviewing the permit application a motion was made by Rick Bongiolatti and seconded by Oren Boynton to table the marine event permit until the next meeting when there should be more information available for the permit. Motion passed.

Tom brought up the idea of the Lake Authority gaining permission to use the Camp Columbia boat house. Sgt. Schneider said that he would look into it. There may be room at the State Launch docks for the lake patrol boat and perhaps some office space as well.

A motion was made by Aaron Devaux and seconded by Gary Stafford to adjourn at 7:56 PM. Motion passed.