

**SPECIAL MEETING OF THE INTERLOCAL ADVISORY BOARD  
FOR BANTAM LAKE JAMBS  
WEDNESDAY, JANUARY 13, 2022 ~ 2:00 P.M.  
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE ONLY**

**Call to Order:** Chairman Jonathan Tarrant called the meeting to order at 2:02 p.m. via Zoom. Members present were Jonathan Tarrant, Matthew Blasavage, Michael Cicchetti (2:05 p.m.) and Raz Alexe. First Selectman Denise Raap (Ex Officio) was also present. Morris members present were Peter Longo and Thomas Weik.

**Approval of December 7, 2021 Minutes:** **Motion:** M. Blasavage moved to adopt the 12/7/21 special meeting minutes, and P. Longo seconded. All voted aye and the motion passed.

**Election of Officers:** **Motion:** T. Weik moved to nominate J. Tarrant as Chairman, and R. Alexe seconded. There being no further nominations, all voted in favor of J. Tarrant and the motion carried. [M. Cicchetti arrived here at 2:05 p.m.]

**General Discussion of Jambs Project Construction:** Raz Alexe reported that the weather was agreeable and the contractors were able to complete the second dam in time. There were three inspectors: 1) the engineer coordinating the project for DEEP, 2) a second engineer, and 3) the engineer of record. The as-built plans were sent out and sent to DEEP. Therefore we can consider this construction project complete, although there is a small punch list to be finalized by the contractor. The final bill has been sent in. He said there should be unused funds estimated at \$30,000 - \$40,000 from the grant that they may not be able to use on the project because of the timeline. T. Weik suggested using some money for warning signs and buoys that will be needed, or they can take the money from the Bantam Lake Authority. He will be in touch with R. Alexe. Raz will follow up on an extra set of boards. J. Tarrant thanked R. Alexe for all his hard work and follow through on this project. M. Cicchetti asked where the boards are stored in the winter, and R. Alexe offered to transport and store them at Public Works, but it was also agreed that the boards would remain on site during the seasons they are needed.

**Annual Budget Discussion:** J. Tarrant will create a rolling budget per the agreement.

**Adjournment:** **Motion:** T. Weik moved to adjourn at 2:20 p.m. and M. Blasavage seconded. All voted aye and the motion carried.

Jonathan Tarrant, Chairman