



CANDLEWOOD LAKE AUTHORITY

P.O. BOX 37 • SHERMAN, CONNECTICUT 06784-0037 • (860) 354-6928 • FAX (860) 350-5611

Minutes of Special Meeting August 7, 2013

Attending:

H. Berger	Sherman
E. Hayes	Sherman
P. Schaer	Sherman
B. Kemble	New Fairfield
N. Gyle	New Fairfield
M Toussaint	New Milford
H. Mayer	New Milford
J. Wodarski	New Milford
C. Robinson	Danbury
D. Rosemark	Danbury
W. Lohan	Brookfield
J. Murphy	Brookfield

Absent:

J. Hodge	New Fairfield
E. Siergiej	Danbury
B. Brown	Brookfield

L. Marsicano, CLA Executive Director
F. Frattini, CLA Administrative Coordinator

Recorder: F. Frattini

Guests: S. Wodarski, New Milford
D. Hopkins, Sherman (7:53PM)

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DANBURY TOWN CLERK

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BY: 

Howie Berger, Chairman, called the special meeting of the Candlewood Lake Authority to order at 7:32 P.M. at Mallory Town Hall, Sherman, CT.

Amended 2013-14 Budget based on approved appropriations: Howie Berger, Chairman, passed copies of the proposed changes to the 2013-2104 budget based on the approved appropriations of the Towns. Based on the Ordinance adopted by all five Towns they are obligated to pay the CLA the amount arrived at by averaging the three town amounts closet to the CLA request and based on this formula the amount per town for the 2013-14 fiscal year is \$57,338.00. Mr. Berger noted that the income is based on the approved appropriations, FirstLight's donation (collectively \$336,690) and additional income (\$73,337) from Accounts Receivable, Fund Raising, Grants/Projects and Other/Miscellaneous. He then reviewed the \$15,861.00 in expenses and the line items that were cut/adjusted to balance the budget at \$410,027.00, noting that there were no staff wage increases and no cut in Patrol hours. Discussion followed and with no further discussion, Jerry Murphy moved to accept the 2013-2014 Budget as adjusted in the amount of \$410,027.00. Seconded by Dan Rosemark and voted with all in favor. Motion carried, 2013-2014 Budget has been approved and accepted by the delegates.

Milfoil Control: Mr. Berger reported that at the CLA meeting next week the speaker will be Larry McCord of Santee-Cooper Power Co., who is also on the board and past president of the National Aquatic Plant Management Society. Also invited are New Fairfield residents, Cynthia Stevens and George Buck to contribute to the discussion on the use of triploid grass carp to control the milfoil.

Mr. Berger asked the FirstLight Liaison group to extend an invitation to FirstLight to attend the September CLA meeting to discuss the use of drawdown to control the milfoil.

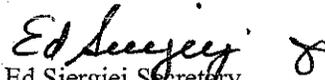
At the October CLA meeting the delegates should be prepared to discuss the various control measures and come up with a proposal/ recommendation to the Towns on how to control the milfoil. Mrs. Schaer suggested that a questionnaire should be circulated to the Delegates for their ideas on how to control the weed. It was noted that FirstLight should be thanked for their efforts with the drawdown in the past and ask how they feel about continuing it going forward.

The five Towns have put out an RFP (Request For Proposal) for a detailed analysis of Dr. George Knoecklein's report, review data of the CLA and draw a guidance document on what the Towns should do on milfoil control. There was some question on how the Towns were funding this.

It was suggested that the CLA should come back with a report that is "short and pithy" with bullet points this Fall and prepare a more in depth report after all the material has been thoroughly reviewed. The CLA should take a position and make it public. Mr. Berger will check with FERC for their position on weed control. For this coming winter the CLA would like to see a shallow drawdown that is done effectively.

With no further business to come before the Candlewood Lake Authority, Jerry Murphy moved to adjourn, seconded by Chris Robinson. Meeting adjourned at 8:20 P. M.

Respectfully submitted,


Ed Siergiej Secretary
Frances Frattini, Administrative Coordinator

r/b/lm

These minutes are not considered official until they have been approved at the next regularly scheduled meeting of the Candlewood Lake Authority.