

Bantam Lake Authority

Special Meeting

1/7/15

Morris Community Hall

Morris, CT

Minutes

The meeting was called to order at 7:00 by Chairman Weik. Those attending were Aaron Devaux, Kevin Vensel, Oren Boynton and Tom Weik.

The budget for 2015-2016 was discussed. Due to less lake patrol being performed by the DEEP it was decided to reduce that line item and other line items were also reduced resulting in a 25% overall reduction of the budget from the previous year. A motion was made by Oren Boynton and seconded by Aaron Devaux to approve the 2015-2016 Bantam Lake Authority budget in amount of 13,300.00. All said aye. Motion passed.

The bylaws were discussed and a motion was made by Oren Boynton and seconded by Aaron Deveaux to send the draft copy to legal counsel for review. All said aye. Motion passed.

A motion was made by Kevin Vensel and seconded by Aaron Devaux to adjourn the meeting at 7:38. All said aye. The motion passed.

Respectfully submitted,

Tom Weik, Chairman.