

Bantam Lake Authority
Special Meeting
3/8/12
Morris Community Hall
Morris, CT

Minutes

The meeting was called to order at 7:12 PM. Those attending were Tom Weik, Aaron Devaux, Gary Stafford, Oren Boynton and Russell Hubbell.

The Sandy Beach Triathlon Marine Event Permit was discussed. A motion was made by Oren Boynton and seconded by Aaron Devaux to approve. The motion passed.

Taft School Marine Event Permit was discussed. Several modifications were made to the permit by the BLA- The race course was to be shown on the map of the lake along with permission to install start and finish buoys that will be removed at the end of the race. Permission to change location of race course on the race day in the event of bad weather. Taft School needs to provide an additional insured document from their insurance company listing the Bantam Lake Authority as an additional insured. A motion was made to approve the Taft School Marine Event permit for regattas by Oren Boynton and seconded by Russell Hubbell. Motion passed.

A motion was made by Oren Boynton and seconded by Russell Hubbell to approve the Taft School practice marine event permit. Motion passed.

Map Update- Aaron showed the Authority preliminary maps provided by Ed Hicks for our review and comments.

A motion was made and seconded by Aaron Devaux and Oren Boynton, respectively, to adjourn at 8:17 PM

Respectfully submitted

Tom Weik, BLA Chairman

