

Bantam Lake Authority

Special Meeting

February 19, 2014

Morris Community Hall

Morris CT

Minutes

The meeting was called to order at 7:04 PM. Those attending were: Aaron Devaux, Oren Boynton, Kevin Vensel, and Tom Weik. Guest: Joel Zinn

Marine Event Permits:

A marine event permit was received from the Litchfield Crew for practices on the lake from 3/17-6/1/14. A motion was made by Aaron Devaux and seconded by Oren Boynton to approve pending a map and contact information. Motion passed.

A marine event permit was received from Litchfield Crew for 3 regattas on 4/27, 4/30, & 5/7/2014 from 3-6PM. A motion was made by Aaron Devaux and seconded by Oren Boynton to approve pending a map and contact information. Motion passed.

A marine event permit was received from Taft School for practices on the lake from March 26 to May 24, 2014 at various times listed on the permit. A motion was made by Aaron Devaux and seconded by Kevin Vensel to approve. Motion passed.

The budget was discussed and it was decided to approve the 2014-2015 budget at 17,750.00 with a motion by Oren Boynton and seconded by Aaron Devaux to approve. Motion Passed.

Public comment: No members of the public present.

Respectfully submitted,

Tom Weik

Chairman