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2010 MAR 16 AM 10: 01

Meeting Minutes of March 11, 2010 Bozrah Senior Center

Meeting called to order at 7:10 PM

Attendees

Montville:

Bill Wrobel, Sandra Tryon, Ed Socha

Salem'

Bob Neddo, Larry Harrington

Bozrah:

Henry Granger, Scott Soderberg, Jim McArdie

Absent:

Russ Smith

Public Comments

Mr. Smith informed GLA members that he read in the newspaper that Candlewood Lake is placing a restriction on boats over 26'. He also expressed his concern about seeing ice fishermen this winter on Gardner Lake urinating on the ice. Henry and other members said there is nothing that can be done about this as the lake is not being patrolled during the winter months.

Meeting Minutes

The November meeting minutes were read and Jim made a motion to accept the minutes, Bill seconded and the motion was unanimously accepted.

Elections

- Jim McArdle was nominated for the Chairman position by Henry, seconded by Ed and the motion was unanimously accepted
- Henry Granger was nominated for the Vice Chairman position by Ed, seconded by Scott and the motion was unanimously accepted
- Larry Harrington was nominated for the Treasurer position by Henry, seconded by Bill and the motion was unanimously accepted
- Sandra Tryon was nominated for the Secretary position by Ed, seconded by Scott and unanimously accepted

The secretary cast the ballot and elections are now complete for 2010-2011 GLA.

Treasurers Report

The January 16-February 12, 2010 treasurer's report was read by Larry Harrington. Bill made a motion to accept the treasurer's report, seconded by Henry and unanimously accepted.

Administration/Correspondence/Communication

GLA received three newsletters from DEP

Old Business

2010 budget has been accepted

Committees

Boat Safety:

Bob will begin setting up the 2010 boat safety classes

New Business

No new business

Larry made a motion to adjourn, seconded by Scott and the motion was unanimously accepted. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Sandra Tryon, Secretary

Gardner Lake Authority Treasurer's Report

Date: <u>January 16,2010 - February 12,2010</u> Savings Account Begining Balance:

\$11,757.00

Income: Interest January 16 to February 12, 2010

+ 5.44

Savings Account Ending Balance:

\$11,757.44

Checking Account Begining Balance:

Expenses: - Checks Rendered

\$0.00

None

Checking Account Ending Balance: \$0.00

Total Balances: Savings: \$11,757.44

Checking: S 0.00

Total Monies: \$11,757.44

Respectively Submitted Larry Harrington - Treasurer