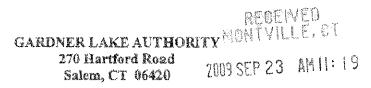
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Minutes for August 13, 2009 TOWN GLERK

Meeting called to order at 7:00 PM

Attendees

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Bozrah:

Henry Granger, Jr., Jim McArdle

Montville:

Sandra Tryon, Ed Socha, Bîll Wrobel

Salem:

Bob Neddo, Helen Zaleski

Absent:

Larry Harrington, Scott Soderberg

Public Attendees:

Martin Swartz

Russell P. Smith

Public Comments

Mr. Smith asked if there were any openings on the GLA. Henry stated that when an opening becomes available in either Bozrah, Montville or Salem, that anyone interested in the position can apply at that town hall.

Nominations

Elections are tabled until September meeting.

Meeting Minutes

June minutes were read. Bill made a motion to accept the minutes, Bob seconded the motion, and the minutes were unanimously accepted.

July minutes were read. Jim made a motion to accept the minutes, Bill seconded the motion, and the minutes were unanimously accepted.

Treasurer's Report

Larry submitted the June 16-July 15 Treasurer's Report. Ed made a motion to accept the Treasurer's Report, Bill seconded the motion and it was unanimously accepted.

Correspondence & Communications

- Helen Zaleski handed in her resignation to the GLA board and to the Town of Salem First Selectman, Robert Ross.
- Sandra sent a letter to DEP/Enron Division requesting additional help patrolling Gardner Lake.
- Bill submitted an August 8, 2009 Montville Patrol Report of violations that have occurred on the Gardner Lake.
- Town of Montville Police submitted a lake patrol bill for services rendered May 25 to June 28 in the amount of \$2,889.60. Jim made a motion to pay the bill, seconded by Ed and the motion was unanimously accepted.
- Millenium submitted a bill for a June 30 water testing in the amount of \$397.50, which
 included tax in the amount of \$22.50. Jim made a motion to pay the bill in the amount of
 \$375.00 minus the tax, seconded by Sandra and the motion was unanimously accepted.
- DEP submitted last years drawdown bill for services rendered October 1, 2008 to March 9, 2009 in the amount of \$1,394.33, which was not itemized. Jim made a motion to contact DEP to get a more detailed statement of activities, seconded by Bob and the motion was unanimously accepted.

Old Business

The boating safety class took in \$540 which was given to the Gardner Lake Volunteer Fire Department for the use of their facility where the classes were conducted.

New Business

No new business

Committee

Bill will get a more detailed arrest report from the Montville police boat patrol to see what type of violations are occurring most often on Gardner Lake.

Close of Meeting

Bill made a motion to adjourn the meeting, seconded by Jim and unanimously accepted. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Sandra Tryon