

GARDNER LAKE AUTHORITY
270 HARTFORD RD.
SALEM, CT 06420
MINUTES OF NOVEMBER 10, 2010

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Lisa Flory
TOWN CLERK

- 1) Bozrah: Henry Granger, Jr., Scott Soderberg
Montville: Ed Socha, Bill Wrobel
Salem: Bob Neddo, Lou Allen
Excused: Jim McArdle, Russ Smith
- 2) Dr. Robert Kortman from Ecosystem Consulting Service, Inc gave his presentation to the Authority and the public attending the meeting. After the presentation, Dr. Kortman answered questions. (attached)

Acting Chairman Granger introduced the new member from Salem, Lou Allen. Welcome Lou.

- 3) The September 9, 2010 meeting minutes were distributed to the members. On a motion to accept by Bill and seconded by Ed, they were passed unanimously. (attached)
The October 14, 2010 meeting minutes were distributed to the members. On a motion to accept by Bill and seconded by Scott, they were passed unanimously. (attached)
- 4) Two invoices were received from Ecosystems. The first was for \$696.33 for Sept. 2010 and the second was for \$875.32 for Oct 2010 and the final bill. On a motion to pay the two bills by Scott and seconded by Bill, the motion was passed unanimously. (attached)
- 5) The treasurers report date from Sept 16, 2010-Oct 15, 2010 was distributed the members. On a motion to accept the report by Ed and seconded by Bill, the motion passed unanimously. (attached)
- 6) None
- 7) Bill Wrobel reported a response from Montville PD concerning a 3 man patrol. The patrol was extended and 3 officers worked. Only two were on at one time. On a motion to pay the patrol bill of \$8978.70, from July – Sept 2010, by Bob, seconded by Lou, the motion was passed unanimously. Bill also reported the infractions of the summer and will try to get a more detailed report next meeting.
- 8) The 2011-2102 GLA budget were distributed to the members. This budget will be in effect from July 1, 2011 until Dec. 31, 2012. On a motion to accept the budget by Ed, seconded by Lou, the motion was passed unanimously. (attached)
- 9) State Rep. Ed Jutila spoke concerning the ways procedure laws are made and to follow through with any changes the Authority or concerned citizens would like to see.
- 10) On a motion by Scott, seconded by Bill, the meeting was adjourned.

HAG/hag