

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of August 11, 2011
Salem Town Hall

Meeting called to order at 7:06 p.m.

Member Roll Call

Bozrah: Henry Granger, Acting Chair; Scott Soderberg
Montville: Ed Socha, Jr., Bill Wrobel, Kate Johnson
Salem: Bob Neddo, Russ Smith; Lou Allen

Excused: Jim McArdle

A quorum was noted.
Guests in attendance: 4

Minutes

The minutes of the July 14, 2011 meeting were presented. Bob Neddo made a motion to accept the minutes; seconded by Lou Allen. The motion passed.

Attachments: Treasurer's Report dated 7/15/11, for the period June 16-July 15 (faxed).

Administration/Correspondence/Communication

- **Town of Montville Police Services Invoice:** Ed Socha made a motion to pay the Montville Police Services invoice, dated May 28-June 25, in the amount of \$2,127.90; seconded by Bob Neddo. The motion passed unanimously.
- **Gardner Lake Boating Stats:** 7/9/11-8/6/11.
- **CT DEEP Div. of State Environmental Conservation Police Activity by Location Report:** 9/1/2010-8/8/2011.
- **Draft Letter of Concerns:** Presented for review and discussion.
- **DEEP State Comprehensive Outdoor Recreation Plan Survey:** Website for SCORP short survey was distributed: www.surveymonkey.com/s/CTSCORP. CT residents are invited to complete the survey and submit.
- **Salem Payment:** \$10,000 received from Salem.

Treasurer's Report

Russ presented the July Treasurer's Report:

Lou Allen made a motion to accept the June 16, 2011 - July 15, 2011 Treasurer's Report; seconded by Bill Wrobel. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Gregg Jacobson, Montville Patrol, presented his report from 7/9/11 to 8/6/11, with breakdowns as requested, including 41 safety inspections (which included 31 warnings and 7 infractions) and 3 assists. This season's patrolling challenges have included weather and trained manpower staffing. When reckless boating is observed, citizens are encouraged to note and report the registration number, date, time, nature of complaint and description of driver [important]. Gregg reported that a patrol officer must be a certified police officer for enforcement.
- Boating:** A press release on the recently sponsored Boater Safety Course has been drafted and will be submitted to the Norwich Bulletin and the Day.

- A) **Water Quality Sampling:** Scott reported that he collected samples from all the surrounding brooks at the last rainstorm. He is making arrangements for Dr. Kortman to pick up the frozen water samples at one of towns when he is there.

Old Business

- A) **Letter of Concerns:** Russ submitted his draft letter for review and comment. The letter will be addressed to CT DEEP Commissioner Daniel Esty. Two items of note to be added in are: 1) GLA paid for the drawdown when DEP needed to reconstruct the boat launch; and 2) request that water testing at the park be published on the state park website. Lou Allen made a motion to send the letter as amended; seconded by Bob Neddo. The motion passed unanimously.

New Business

GLA Email Address: Russ will check with Kevin Lyden, Salem First Selectman, about setting up a GLA general email address.

Public Comment

Friends of Gardner Lake Guest Speaker: On behalf of Sue Coffee, Kate informed the GLA that Sue has made arrangements for Matthew Fritz, CT DEEP Bureau Chief of Outdoor Recreation, to attend the FGL meeting on Wednesday, September 7 at the Salem Library at 6:30 p.m. He will address concerns at both the park and the boat launch, and is scheduled to attend barring any unforeseen commitments requiring his attention that evening. GLA members are urged to attend.

Adjournment

The next meeting will be held on Thursday, September 8, 2011 at the Bozrah Senior Center at 7:00 pm. Ed Socha made a motion to adjourn at 8:39 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,

Kate Johnson,
Secretary

**Town of Salem
Board of Selectmen
Regular Meeting
August 2, 2011**

Present: James Fogarty, Kevin Lyden, Robyn McKenney, Richard Asafaylo & Robert Ross

Call to order:

K. Lyden called the meeting to order at 7:30 P.M.

First Selectman Kevin Lyden presented Board of Selectmen member Richard Asafaylo with a letter of appreciation for his years of service for the Town of Salem.

Richard Asafaylo began the Pledge of Allegiance for the meeting.

1. Approval of Minutes

The July 5, 2011 Salem Board of Selectmen Meeting minutes are amended as follow:

The following corrections are for 1. Approval of Minutes:

The June 7, 2011 Salem Board of Selectmen Meeting minutes are amended as follows:

5. Reports- N. Library After brief discussion, the Library Board indicated it will ask the First Selectman to contact the driver of the State of Connecticut vehicle always parked in the Library parking lot, to see if it can be parked elsewhere (e.g. Town Hall or Salem School) for the summer.

M/S/C (McKenney/Fogarty) to approve the June 7, 2011 Salem Board of Selectmen Meeting minutes amended. Vote: approved unanimously.

The June 21, 2011 Board of Selectmen meeting minutes were amended as follows:

M/S/C (Fogarty/Lyden) to approve the June 21, 2011 Salem Board of Selectmen meeting minutes as amended. Vote: approved unanimously.

4. Agenda

Vote: approved unanimously. This was omitted from items C, D, and E.

5. Reports

A. First Selectman – The building specs for the pavilion are under review by Department of Economic Development.

I. Economic Development Commission – K. Lyden informed the Board of Selectmen that when a new business is interested in opening in Salem, he has a meeting with Mary Ann Chinatti, the Planner and ZEO, and Frank Sroka, Chairman of the Economic Development Commission, along with the business owner to discuss options for having the business in Salem.

N. Library Board – The Library Board has been indirectly approached by Mark Chmielewski to ask about approving an Eagle Boy Scout project involving the reconstructed cupola from the old Library. Mark’s brother, Sean, had the cupola rebuilt as his Eagle project. The Library Board needs more information before any decision is made.

M/S/C (McKenney/Fogarty) to approve the July 5, 2011 Board of Selectmen meeting minutes as amended. Vote: Lyden, McKenney, Fogarty, Asafaylo approved; Ross abstaining.

M/S/C (Fogarty/Asafaylo) to approve the Board of Selectman Special Meeting Minutes for Tuesday, July 26, 2011 as amended.

2. M/S/C (Fogarty/McKenney) to call a Town Meeting on August 8, 2011, 7:00 PM, Salem Town Hall, to approve appropriation of \$130,000.00 for sidewalk improvements to Hartford Road, (Route 85), Project #120-88.

Vote: approved unanimously.

2. Correspondence/Public Comments:

Correspondence – None to report.

Public Comment – Town of Salem residents Peter Sielman, Hugh McKenney, and Ed Chmielewski thanked Richard Asafaylo for the many years he has served on various committees for the Town of Salem.

3. Agenda Additions or Revisions:

No Agenda Additions or Revisions.

4. Agenda

A. Disband School Well Committee

M/S/C (Ross/Asafaylo) to disband the Salem School Well Committee.

Vote: approved unanimously.

B. Accept Dick Asafaylo Resignation

K. Lyden read Richard Asafaylo’s resignation letter to the Board of Selectmen. K. Lyden accepted the letter with regrets.

C. Consider Appointment of Elbert Burr to the Board of Selectmen

The appointment of Elbert Burr to the Board of Selectmen will be acted upon at the September 6, 2011 Board of Selectmen meeting.

D. Tax Collector Refunds

There were no Tax Collector Refunds presented at this meeting.

5. Reports

A. First Selectman –

There will be approximately \$215,000.00 returned to the General Fund from the fiscal year 2010/2011 from the General Government Budget.

The Salem School Boiler Replacement Project contract has been awarded to EMCOR New England Mechanical. The boiler work has started this week.

On August 8, 2011 at 7:00 P.M. there will be a Salem Town Meeting to approve the spending of \$130,000.00 for the sidewalk project.

A Board of Selectmen Special Meeting will follow the Town Meeting to endorse an agreement between the State of Connecticut and the Town of Salem for the sidewalk.

B. Public Works – Darling/White Birch/Gungy Roads have been chip sealed. Road work has started on Rattlesnake Ledge Road. OSHA required safety improvements are taking place at the Transfer Station.

C. Building Report – The process for a permit has begun for the water treatment facility at 1 New London Road.

D. Salem School Building Committee- See A. First Selectman's Report.

E. Board of Education – August 15, 2011 is the next BOE meeting.

F. Board of Finance – No report.

G. Planning and Zoning Commission – No report.

H. Inland Wetlands and Conservation Commission – No report.

I. Economic Development Commission – The Zito building at the four corners is progressing. It will have 10 one bedroom apartments on the second floor; retail businesses on the first floor.

J. Zoning Board of Appeals – No report.

K. Recreation Commission – Seats are available for the August 28 Red Sox game. A survey will be sent to elementary school parents to ask if there is a need for an after school program.

L. Public Safety – Carson Konow is the permanent night shift Resident State Trooper. Please drive slowly on Town of Salem roads.

M. Transfer Station – See B. Public Works

N. Library Board - A meeting was held to look at the cupola. A special meeting will be held Tuesday August 9, 2011 at 6:15.

6. Public Comment

Larry Rietz thanked Richard Asafaylo for Richard's service to the Town of Salem.

7. Future Action Items

1. Town Events Policy

Adjournment

M/S/C (Forgarty/Ross) to adjourn at 7:56 P.M.

Vote: Approved unanimously.

Respectfully Submitted

Diane Weston

Recording Secretary