

GARDNER LAKE AUTHORITY
270 Hartford Road
Salem, CT 06240

Meeting Minutes of May 12, 2022
Salem Town Hall

The meeting was called to order at 7:14 p.m. by Chris Rios, Acting Chair

Attendees

Bozrah: Scott Soderberg
Montville: Bill Wrobel, Kate Johnson, Mike Magliano
Salem: Chris Rios, Tony Lasaracina, Jim Miller

Excused: Henry Granger

Guests: John Hummel, Sue Coffee and Barbara Magliano

A quorum was noted.

Discussion of 45 Forest Drive

At the May 2, 2022 meeting of the Salem Inland Wetlands & Conservation Commission, it was reported that a meeting was held with the Gardner Lake Authority (GLA) in which the GLA expressed support for a proposed zoning change at 45 Forest Drive, Salem. GLA member Kate Johnson provided clarification. Around March a letter from the Owners/Principals was distributed inviting neighbors of 45 Forest Drive to an informal gathering to discuss the proposed changes. Kate was in attendance as a neighbor - from directly across the lake in Montville, and did not attend on behalf of GLA; and she was the only GLA member present.

Election of Officers

The following slate of officer nominations was presented:

Chair: Henry Granger
Co-Chair: Chris Rios
Treasurer: Scott Soderberg
Secretary: Kate Johnson

With no other nominations, the Secretary was directed to cast one vote to accept the slate of officers.

Minutes

The minutes of the April 14, 2022 meeting were presented for approval. Tony Lasaracina made a motion to approve the minutes as presented; seconded by Mike Magliano. The motion passed unanimously.

Attachments

- Treasurer's Report from 3/18/2022 to 4/15/2022.

Correspondence & Communication

- **CT Public Act 21-12, Section 1. Section 22a-339h:** Dated on or before November 1, [2006] 2021, establishing and defining annual drawdown levels and dates between CT DEEP and the Town of Middlefield & the Lake Beseck Association.
- **Salem Inland Wetlands & Conservation Commission Meeting Minutes:** Dated May 2, 2022. An excerpt from the minutes identified as *Coordination with the Gardner Lake Authority* was reviewed (see above).

- **Client Monitoring Field Data Sheet:** Dated 3/25/2022.

Treasurer's Report

Scott Soderberg presented the May Treasurer's Report (March 18, 2022 to April 15, 2022) for approval. Kate Johnson made a motion to approve the report as presented; seconded by Bill Wrobel. The motion passed unanimously.

Committee Business

- **Law Enforcement Patrol:** Henry has not received the patrol rates from DEEP. Once he has received them, we will need to schedule a special meeting to approve a patrol contract.
- **Water Quality Sampling:** Scott has begun the volunteer water sampling. GZA has received our signed contract for their Gardner Lake Monitoring Program 2022. Mike is planning a meeting with Patrick McCormick to see if and when they will begin sampling at Pequot Ledge (since the program was shut down during the pandemic).

Old Business – None.

New Business – None.

Other Business – In June we will need to prepare the 2022-2023 drawdown request to DEEP with updated specifications; and check with DEEP on dates for their upcoming Boater Safety Courses.

Public Comment – None.

Next Meeting Date

The next meeting will be held on Thursday, June 9, 2022 at Maples Farm, Bozrah, beginning at 7:00 pm.

Adjournment

Bill Wrobel made a motion to adjourn at 7:57 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary