



CANDLEWOOD LAKE AUTHORITY

Member Municipalities: Brookfield • Danbury • New Fairfield • New Milford • Sherman

PO BOX 37 • SHERMAN, CT 06784 • P (860) 354-6928 • F (860) 350-5611

Minutes of CLA SPECIAL Meeting

October 30, 2020, 12:30PM

via ZOOM due to COVID-19

Attending:

P. Schaer	Sherman
D. Cushnie	Sherman
M. O'Connor	Sherman

Absent:

J. Main	New Fairfield	B. Licht	New Fairfield
J. Archer	New Fairfield		
M. Gaffey	Brookfield		
W. Lohan	Brookfield		
C. Robinson	Danbury	E. Siergiej	Danbury
		D. Rosemark	Danbury
S. Kluge	New Milford (arrived at 12:50)		
M. Toussaint	New Milford		
J. Wodarski	New Milford		

M. Howarth, Executive Director
 N. Stalter, Director of Ecology and Environmental Science
 J. Usher, Administrative Coordinator

Recorder: Jeannine Usher

Guests: 0

Phyllis Schaer called the meeting to order at 12:35pm.

New Sherman delegate, Martin O'Connor has joined our board and introductions were made.

1. BOAT DONATION- Discuss and vote to accept donation from First Light Power Services for purchase of new Patrol Boat.

Joan Archer made a motion to accept the \$100,000 donation from First Light \$75,000 immediately and \$25,000 coming in January 2021 for the purchase of one new patrol boat, seconded by Doug Cushnie with all voting in favor.

2. BOAT Purchase - Discuss patrol boat purchase plans. Vote to approve purchase of one new patrol boat.

Top contenders at this juncture are:

- Metal Shark
- Silver Ships

Order date is targeted for Nov 15th. Delivery would be last week of May 2021.

Ms. Schaer made a motion to approve the purchase of one new patrol boat not to exceed \$155,000. The motion was withdrawn.

Ms. Archer made a motion to authorize the Executive Director to place an order for a new patrol boat, not to exceed \$155,000 with \$100,000 funding from First Light Power and up to \$55,000 from the capital improvement fund, seconded by Chris Robinson with all voting in favor.

Mark Howarth will notify the board of his decision on the specific boat purchase and specifications.

3. BUDGET CYCLE- discuss and vote on Capital Equipment request for Patrol Boat funding moved to Budget Cycle.

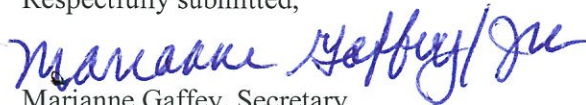
Ms. Schaer made a motion to formally withdraw the request to all the towns for funds for the purchase of a patrol boat, moving the request to the budget cycle, seconded by Ms. Archer with all voting in favor.

4. Offer of Loaner boat -Discussion

The Town of New Fairfield Fire Department is planning to donate a 2000 boat with a 200 Yamaha engine to the CLA. Chatterton has maintained the boat. Doug Cushnie will evaluate it once the Fire Chief has discussed it in their board meeting to finalize the donation to the CLA.

Ms. Schaer made a motion to adjourn, seconded by Chris Robinson. The meeting adjourned at 1:12pm

Respectfully submitted,



Marianne Gaffey, Secretary
Jeannine Usher, Administrative Coordinator
r/b/mh

These minutes are not considered official until they have been approved at the next regularly scheduled meeting of the Candlewood Lake Authority.