

**Minutes of the
LWA Annual Joint Meeting with the Lake Waramaug Task Force
September 7, 2014 at the Lake Waramaug Country Club**

1. The meeting was called to order by Peter Bonachea, President of the Lake Waramaug Association at 2:30 p.m.
2. Introduce First Selectmen if present: Craig Nelson - Warren; Mark Lyon - Washington; Bruce Adams - Kent
3. Peter introduced the officers and directors of the Lake Waramaug Association present at the meeting.
4. Memorials: Members of the Association who have died since our last meeting. George Lidback, Steven Quatrano. Peter asked for a Moment of silence in their memory.
5. Ask for motion to waive the reading of minutes of Membership Meeting of June 8, 2014. A motion was duly made, seconded and the waiver of the reading of the minutes of the Membership Meeting of June 8, 2014 was passed unanimously.
6. Report of Lake Waramaug Authority: Edgar Berner and Officer Pat Kessler
Marine patrol report - Officer Pat Kessler
Slow No Wake status - Edgar Berner: Proposed regulation (as amended) submitted to Regulations Review Committee of state legislature. If the Slow No Wake regulations is promulgated, it will go into effect next season.
7. Boat Launch Report: Peter Bonachea
8. Police Road Patrol Report: Officer Pat Kessler
9. Report on Fireworks: Rudy Montgelas
10. Road Conditions Report: Peter Bonachea and Betty Sutter
11. Introduce Linda Frank, Chair of the Lake Waramaug Task Force: Introducing LWTF Board members
12. Tom McGowan: Report on the State of the Lake
13. Any other comments, questions, suggestions
14. Thank Lake Waramaug Country Club for hospitality
15. The meeting was adjourned.