



TOWN OF OLD LYME

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Rogers Lake Authority

Minutes - Regular Monthly Meeting
March 13, 2024 @ 7:30pm
Rogers Lake Club House

1. Call to Order – Meeting was called to order by Mark Hastings at 7:34 pm.
2. Attendance – Mark Hastings, Maneesha Joshi, Toni Phillips, Dick Smith, Jenell Janes, Joel Hawkins and 2 members of the public
3. Approval of Minutes - Toni Phillips made a MOTION to accept the minutes from the February meeting. SECONDED by Jenell Janes. Discussion: None. VOTED: OPPOSED: None. APPROVED.
4. Old Business
 - a. Budget Review
 - i. Review expenditures for January and February 2024 – Clerks Fee in January and no expenses in February.
 - ii. Budget for 2024/2025 approved by Board of Finance on 3/7/2024 – came out as RLA requested it to. Capital budget has not been reviewed yet.
 - b. Patrol Boat
 - i. Personnel Planning for Next Season - \$25/hour was approved by Finance committee. Ready to start posting the patrol boat operator job to ideally hire 4 people. Boat will go in the water around May 18th and the bottom will need to be painted.
 - c. Review Fresh Water Mussel Survey Contract – Maneesha Joshi made a MOTION to approve Fresh Water Mussel Survey for \$18,230 with SWCA. Joel Hawkins SECONDED. Discussion: None. VOTED: ALL OPPOSED: None. APPROVED.
 - d. Update of alewives migration – Yale put in their fish counter on March 12th, 2024.
5. New Business



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a. Lake Events

i. Review Lyme Old Lyme High School Rowing -

1. On the water starting Sunday March 16th thru May 2024. Practice 3p-5p weekdays
2. Races scheduled for: Saturdays - April 6th and May 11th (0800-1300). Wednesdays – April 10th, April 17th, April 24th, May 1st, May 8th, and May 15th (1500-1730).

Toni Phillips made a MOTION to approve races at Rogers Lake on April 17th, April 24th, May 1st, May 8th, and May 15th. Maneesha Joshi SECONDED. Discussion: None.

VOTED: ALL OPPOSED: None. APPROVED

Jenell Janes made a MOTION to approve the April 6th race as submitted on the application . Maneesha Joshi SECONDED. Discussion: None. VOTED: ALL

OPPOSED: None. APPROVED

ii. Learn to Row Day – June 1st 10a – 1pm

- b. Planning for water sampling of tributaries to the lake – 5 samples will be taken and frozen in sample bottles and will be given to Yale next time they are available to take them. Sampling will be done twice with the 1st time being April 13th and the 2nd sampling in June.

6. Public Comment – N/A

7. Adjourn – Jenell Janes made a MOTION to adjourn the meeting at 8:37pm and Maneesha Joshi SECONDED.

Discussion: None. VOTED: ALL. OPPOSED: None. APPROVED