



# TOWN OF OLD LYME

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## Rogers Lake Authority

Regular Monthly Meeting  
May 8, 2024 @ 7:30pm  
Rogers Lake West Shores Club House

1. **Call to Order** - Meeting was called to order by Mark Hastings at 7:32 pm.
2. **Attendance** – Mark Hastings, Maneesha Joshi, Toni Phillips, Dick Smith, Jenell Janes, Joel Hawkins
3. **Approval of Minutes** – Toni Phillips made a MOTION to accept the minutes from the April meeting.

SECONDED by Dick Smith. Discussion: None. VOTED: OPPOSED: None. APPROVED.

#### 4. Old Business

##### a. Budget Review

- i. Review expenditures for March 2024 – only expense was Clerk Fee. Pond & Lake was short-changed \$50 when they were paid. May Dock Fee was paid in advance.

##### b. Patrol Boat

- i. Status of Hiring – Have spoken with 2 candidates. 1 is fully on-board and the other is in process with the town for official hiring.
- ii. Plan for Start Up – Dick will take them out on the boat on the 18<sup>th</sup> or 19<sup>th</sup> and Mark will communicate Dick's contact info to the 2 employees. Dick will work with the new employees to set up a schedule. May 24<sup>th</sup> would be the 1<sup>st</sup> shift. Hours for coverage will be Tuesday/Thursday/Friday 3:00pm – 7pm and Saturday/Sunday 11am – 7pm but Dick will work to see if anyone wants to split the long shifts. Monday holidays are treated as a weekend day with 11am – 7pm coverage.

- c. Update on Tributary Water Sampling – Water was previously sampled at 6 spots and we sampled at 5 of the same on Friday, May 5<sup>th</sup>. Mark is storing the bottles in his freezer and will meet with Andrew to give them to him for testing.

- d. Update on Dam Embankment – still waiting on final approval and will know more after meeting on 5/28/24. Once final approval and funding are secured work is planned for September 2024.



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- e. Update on Alewives Migration – Yale would like to come in the next few months to give us a presentation on the alewives.
- f. Goose mitigation is still being worked on with the town.

### 5. New Business

- a. Planning for Next Mailer to Residents – Jenell will draft and include a reminder about draw down in September and pesticide usage, rules on lake, alewives, and upcoming lake treatments that are scheduled, etc.
- b. Aquatic Invasive Species Training with the Connecticut Agricultural Experiment Station – Mark and Joel attended.
- c. DEEP Complaint #2024-4899 and Pending Notice of Violation – were notified that a complaint was made and that a notice of violation will be coming.
- d. Lake Events – Rowing Regattas for 5/8 and 5/15 have been cancelled.

### 6. Public Comment - N/A

7. **Adjourn** - Jenell Janes made a MOTION to adjourn the meeting at 8:39 pm and Toni Phillips SECONDED.

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