



# CONNECTICUT ASSOCIATION OF LAND SURVEYORS

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<b>JOHN WAGENBLATT</b> PRESIDENT	<b>KEVIN L. DAROS</b> 1 <sup>st</sup> VICE-PRESIDENT	<b>DAVID PALMBERG</b> 2 <sup>nd</sup> VICE PRESIDENT	<b>JASON G. RACETTE</b> SECRETARY	<b>ALAN FENROW</b> TREASURER
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## MINUTES FROM THE BOARD MEETING NOVEMBER 19, 2009

### *GENERAL BUSINESS*

The meeting was held at the Wethersfield Community Center. **President** John Wagenblatt called the meeting to order at 7:34 p.m. Those present included: **First Vice President** Kevin DaRos; **Secretary** Jason G. Racette; **Treasurer** Alan Fenrow; **Directors** – **Fairfield County** Jason Spath; **Hartford County** Jon Kula & Reese Roberts; **Middlesex County** Angus McDonald, Jr.; **Tolland County** Larry Geissler; **Windham County** Alan Woodis; **Midstate Association of Private Practicing Surveyors** Ken Pudeler; **South Central Proprietors Council** Bob Jackson; and **NSPS Board of Governors** Rick Howard.

**MOTION** - made by Reese Roberts, seconded by Ken Pudeler, to approve the October 2009 Minutes.

**PASSED**

**MOTION** - made by Alan Fenrow, seconded by Angus McDonald, Jr., to approve the October 2009 Financial Statement.

**PASSED**

### APPLICATIONS FOR MEMBERSHIP

**MOTION** - made by Kevin DaRos, seconded by Larry Geissler, to approve the following applications for membership:

- |                                      |                  |                              |
|--------------------------------------|------------------|------------------------------|
| 1) Jason R. Teitelbaum, Stamford, CT | Associate Member | Endorsed by Jason G. Racette |
| 2) Joseph J. Matocha, Meriden, CT    | Associate Member | Endorsed by Peter Rowe       |

**PASSED**

### SURVEY & MAP STANDARDS REVISIONS

President Wagenblatt reported that revisions to the “white pages” of the current code were approved at the Annual Meeting on November 6, 2009. 52 – yes, 6 – no, 1 – abstention.

The committee began looking at the “blue pages” in November.

### FREEDOM OF INFORMATION ACT

President Wagenblatt reported that he is waiting to meet with a state legislator who is knowledgeable about the Freedom of Information Act.

NSPS Board of Governors Rick Howard will request input from other states regarding this issue.

### 2009 ANNUAL MEETING

First Vice President Kevin DaRos reported that the 2009 Annual Meeting was a successful event. CALS will be researching other possible facilities in which to host the Annual Meeting in 2010. Anyone who knows of a place that would be large enough to accommodate our requirements is asked to call Kathy at the CALS office.

### CALS WEBSITE

CALS Secretary Jason G. Racette and Treasurer Alan S. Fenrow reported that on November 13<sup>th</sup>, there was a meeting at the CALS office to discuss updating the CALS website. Mark Judge, a web developer attended to offer suggestions and address various opportunities for CALS. He has developed the following websites:

- 1) Stanadyne.com
- 2) Scholastic.com
- 3) Thomasandthomas.com

A committee has been formed to investigate and formulate a proposal to redesign and rebuild the CALS website. Committee members include Jason G. Racette, Jon Kula, Jason Spath, Alan S. Fenrow, CALS Treasurer, and Kathy.

Jason Spath will begin by viewing other State Society websites.

### CONNECTICUT BOARD OF EXAMINERS

Hartford County Director Reese Roberts attended the monthly meeting of the PELS Licensing Board on November 17<sup>th</sup> at which there was a discussion about digital submissions. It is expected that the Department of Consumer Protection (DCP) will use the process of a Declaratory Ruling that will require a Public Hearing.

It is expected that there will be two Declaratory Rulings on GIS. One will cover what can be given out to a GIS by a surveyor and the second will cover what is authoritative and needs a surveyor in creating a GIS.

CALS Legislative Liaison Bob Dahn will ask Updike, Kelly & Spellacy to look for a notice of a Public Hearing in the Connecticut Law Journal, and possibly become an intervener in this matter.

CALS will be represented by members of the Board of Directors at the Public Hearing that is tentatively set for January 12, 2010.

Other issues discussed that the meeting included:

- 1) ConnDOT request for digital signatures. It is estimated that this process will take at least one year to complete.
- 2) Changes to map filing.
- 3) Possible new ways to manage complaints from the public.

### UNIVERSITY OF MAINE INDUSTRIAL ADVISORY COMMITTEE (IAC)

Jason G. Racette recently attended a meeting of the IAC and reported that the program has 54 students, and is in good shape. A fund to pay the salaries of the faculty, was set up and supported by the New England State Societies. However, the budget is getting tight and the faculty may have to be cut. The IAC is considering approaching the original foundation for more support.

### NEW BUSINESS

- 1) President Wagenblatt reported that Brain Florek, Supervisor of Surveys for the DEP, has advised CALS that the water leak, where maps are stored, has been repaired. The DEP is slowly going through and arranging files.
- 2) CALS has received an acknowledgement from the American Brain Tumor Association for our donation in memory of Donald Strong.

**MOTION** - made by Angus McDonald, Jr., seconded by Rick Howard, to adjourn the meeting at 8:50 p.m.

**PASSED**

Respectfully submitted, Kathleen Kurland  
**Next Meeting – January 28, 2010**

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*MINUTES CONTINUED FROM THE BOARD MEETING OF  
NOVEMBER 19, 2009*