

LAKE LILLINONAH AUTHORITY MEETING AGENDA
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, JANUARY 3, 2017
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:33 pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, D. Vane, A. Michener, A.J. Murphy, J. Curren, B. Piepho, R. Robbins, J. Ginnetty

Absent Members: L. Leaden, S. Bot, S. Howard

Absentee Ballots: L. Leaden

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by W. Pelletreau to approve the Lake Lillinonah Authority December 6, 2015 meeting minutes as written. Motion passed unanimously.

INTRODUCTION OF GUESTS: Marine Patrol Chief John Puglisi and Selectman Sue Slater.

Chief John Puglisi gave an overview report of hours logged and fuel consumption through the end of October 2016. He also prepared a summary report for the towns via email. The 0 infractions reflect the Chief's goal to educate rather than ticket.

Chief Puglisi also reported that concerning our project for the fuel tank installation in Brookfield, we will need approval from the following Departments:

1. Sanitary/Health
2. Wetlands
3. Building/Planning
4. Conservation
5. Parks and Recreation

He has sent letters to Conservation Dept. (Oct. 4th), Planning Dept. (Oct 9th) and Park and Recreation (Oct. 9th) in order to get the project on their agenda.

NEW BUSINESS: None

CORRESPONDENCE: None

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione reported that our new boat is in the welding stage. He was contacted by the boat builder to discuss whether or not to paint the

aluminum hull of the boat, which was not included in our contract. The cost of painting the hull would add an additional \$5000.00 to our budget for the boat. After a discussion it was unanimously decided not to paint the hull as it would add yearly additional cost for maintenance.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young presented a rough draft (prepared by CCA) of our proposed project for the fuel tank installation in Brookfield. Both the Chairman Greg Petriccione and First Vice Chairman S. Young will meet with CCA with specifics of the project and to clarify what we need from them.

First Vice Chairman also went over some of the budget costs for the project which include:

1. Land Clearing/Drainage Site Work
2. Erosion Control
3. Prepare Pad for Tank/Shed
4. Fencing Shed/Property
5. Head Wall
6. Dock Construction
7. Road (gravel)

SECOND VICE CHAIRMAN'S REPORT: No report given

TREASURER'S REPORT: New Budget has been sent to the Towns.

OLD BUSINESS: Chairman G. Petriccione reported the following vacancies:
New Milford – 1, Brookfield – 1, Southbury – 1, Newtown – 1

R. Robbins reported that GPS coordinates will not be allowed for the application of a new buoy placement with DEEP. GPS coordinates are only allowed for the Sound. Only magnified north bearings coupled with land bearings and drawings will be allowed. B. Piepho and R. Robbins will work on getting those bearings so the application can be completed.

NEW BUSINESS: None

ANY OTHER ITEMS TO COME BEFORE THE BOARD: None

ADJOURNMENT: A motion to adjourn was made by A.J. Murphy, seconded by B. Woerner. Motion passed unanimously. Meeting adjourned at 9:17 pm.

Minutes Prepared by R. Robbins: 