Bridgewater
Brookfield
New Milford

Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING MINUTES
TUESDAY, DECEMBER 5, 2017
BROOKFIELD TOWN HALL
ROOM 133 – 7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:32pm.
Members Present: Chairman G. Petriccione, 2nd Vice Chairman W. Pelletreau, Treasurer B. Woerner(arrived at 8:10pm), B. Piepho, M. Carrington, J. Ginnetty, and J. Curren
Absent Members: First Vice Chairman S. Young, S. Howard, A. Michener, A.J. Murphy, and D. Davies

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by J. Ginnetty, to approve the LLA November 7, 2017 Meeting Minutes with the following amendment; under Old Business, Update of Dock Project, should read $50,000, not $5,000. Motion passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Brookfield Selectman Sue Slater.

CORRESPONDENCE: None

OFFICER REPORTS
CHAIRMAN'S REPORT: Chairman G. Petriccione will present his report under New Business.

FIRST VICE CHAIRMAN'S REPORT: No report was given.

SECOND VICE CHAIRMAN'S REPORT: No report was given.

TREASURER'S REPORT: Treasurer B. Woerner stated the audit is in process. He also stated that he has adjusted the budget and will send revised document to all members.

OLD BUSINESS:
- **Vote New Officers to the LLA Board:** By unanimous vote the following members were voted as officers to the LLA Board as follows:

Greg Petriccione	Chairman
Shannon Young	First Vice Chairman
William Pelletreau	Second Vice Chairman
Bernd Woerner	Treasurer

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- **Vacancies** – Chairman S. Young reported the following vacancies; Brookfield-1, New Milford-2, Southbury-1, Newtown-2

NEW BUSINESS:

- **Vote to Award Contract for Site Work on Dock Project:** After discussion, a motion was made by B. Piepho, seconded by Second Vice Chairman W. Pelletreau, to award W. Kimball, Inc., the contract for site work on the Dock Project in the amount of $16,450; including add-ons. Motion passed unanimously.

Chairman G. Petriccione reported that he continues to work with the State Fire Marshall on the Dock Project.

A motion was made by B. Piepho, seconded by J. Curren, to approve the purchase of a shed, not to exceed $4,500. Motion passed unanimously.

ANY OTHER ITEMS TO COME BEFORE THE BOARD: None

ADJOURNMENT: A motion was made by Second Vice Chairman W. Pelletreau, seconded by M. Carrington, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:15pm.

Respectfully submitted,

Diane Cerasoli
LLA, Administrative Assistant