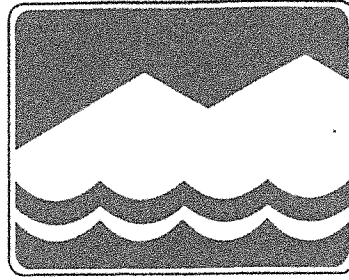


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING MINUTES

May 2, 2017

Brookfield Town Hall

Room 209

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:40pm
Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, A. Michener, B. Piepho, J. Ginnetty, and M. Carrington
Absent Members: L. Leaden, A.J. Murphy, J. Curren, and S. Howard

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to approve the April 4, 2017 Lake Lillinonah Authority Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Greg Bollard, Friends of the Lake and Michael Carrington, newly appointed member representing Southbury

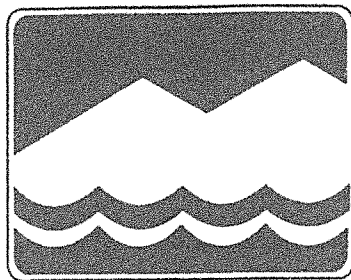
CORRESPONDENCE: Treasurer B. Woerner reported receiving correspondence from Southbury regarding the LLA audit. Chairman G. Petriccione reporting receiving communication from Southbury requesting he attend the next Southbury Board of Finance Meeting.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that he met with Russell, CCA, regarding the placement of docks and tanks. He also stated that the new boat has arrived with minor alterations. These alterations will be performed locally. Chairman G. Petriccione stated that he will attend the May 8, 2017 Southbury Board of Finance Meeting, Southbury Town Hall, 7:00pm, along with Treasurer B. Woerner, S. Ivan, Bookkeeper, and M. Carrington. Chairman G. Petriccione reported that he has been in contact with Brian Wood regarding the buffer zone plan. He also stated that the Emergency Action Plan Meeting will be held this month.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young reported that the buoys are in place. He also stated that a new buoy has been placed downstream of the gorge. This new buoy is a non-ballasted buoy. A permit will need to be executed. First Vice Chairman S. Young reported a bollard broken at the RT 133 boat launch. He stated that he spoke with our buoy vendor regarding water chestnut removal.

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SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau stated that CT DEEP approved Danbury's Sewage Update Plan and filed certificates last week. He also stated that an environmental impact study is not required.

TREASURER'S REPORT: Treasurer B. Woerner stated that he is currently working on applications for Lake Lillinonah Authority's insurance policies.

OLD BUSINESS:

- **Grant Update** - B. Piepho stated that he is waiting for HRP Grant award to purchase bass stock.

A motion was made by B. Piepho, seconded by A. Michener, to approve tiger musky as a viable fish for Lake Lillinonah. Motion passes unanimously.

A motion was made by B. Piepho, seconded by W. Pelletreau, to approve \$2,700 for fish stock in the current budget and reallocate monies from water quality to benefit the health of the lake. Motion passes unanimously.

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

NEW BUSINESS:

- **Discussion of change in wording of Bylaws regarding Annual Report:** This agenda item is tabled until next month's meeting.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY:

Greg Bollard, Friends of the Lake, reported the following:

<u>SAVE THE LAKE DAY</u>	June 3, 2017	9am	RT 133 boat launch
<u>FIREWORKS</u>	July 1, 2017 (rain date July 2, 2017)		

He also reported on the CT Fund for the Environment Lawsuit. G. Bollard stated that the eagles had a catastrophic issue. He discussed entering into a joint venture with LLA and FOTL to hire a Lake Management Plan Consultant. Mr. Bollard will report back to the Authority on particulars.

ADJOURNMENT: A motion was made by B. Piepho, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:10pm.

Respectfully submitted,