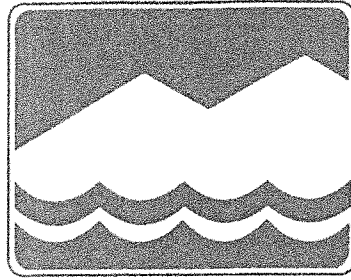


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING MINUTES

JULY 11, 2017

Brookfield Town Hall

Room 209 – 7:30pm

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:35pm

Present for the Board: Chairman G. Petriccione, 1st Vice Chairman S. Young, Treasurer B.

Woerner, M. Carrington, A. Michener, B. Piepho, and J. Ginnetty

Absent Members: L. Leaden, A.J. Murphy, D. Davies, S. Howard, Second Vice Chairman W. Pelletreau, and J. Curren

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by M. Carrington, to approve the Lake Lillinonah Authority June 6, 2017 meeting minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Chief John Puglisi, Selectman Sue Slater, and Matt Vogt, NE Aquatic Services.

Chief John Puglisi spoke with the Chairman regarding protocol for purchasing supplies items needed for Marine Patrol.

Matt Vogt, NE Aquatic Services, spoke to the members about water chestnuts and what services he can provide for removal. He stated that he would be able to provide this service next week. After discussion, a motion was made by First Vice Chairman S. Young, seconded by J. Ginnetty, to allocate \$2,000 for two days worth of water chestnut removal. Motion passes unanimously.

LLA and Friends of the Lake will coordinate water chestnut removal efforts.

CORRESPONDENCE:

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that he met with the Mayor of New Milford to discuss the functions of the Lake Lillinonah Authority – who we are and what we do. He also stated that the Zoning Board has given approval to move forward with the Dock Project. He also stated that First Selectman Steve Dunn has signed one application and one is pending his signature. CCA will then submit plans to the other Commissions. Chairman G. Petriccione stated that he working on getting alterations completed on the new boat.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that there is a potential member vacancy from New Milford. He also stated that he spoke with Brian Wood

regarding debris removal, lake levels, and First Light Grant.

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

TREASURER'S REPORT: Treasurer B. Woerner stated that insurance policies have been renewed. He is currently working on gathering documents for the new audit for the CPA firm. He also stated that the new boat is not in the water as of this date.

OLD BUSINESS:

- Update on the Dock Project and the boats – this agenda item was discussed in Chairman's Report.
- Vote to change wording of Bylaws-vote will take place at the August meeting.
- Vacancies: Chairman G. Petriccione reported the following vacancies:
Brookfield-1, New Milford-1, Southbury-1, Newtown-2

NEW BUSINESS:

- RT 133 State Ramp Issues – Chairman G. Petriccione stated that he has received numerous complaints regarding overcrowding and campsite issues at the RT 133 State Ramp.
- Water Chestnuts – this agenda was discussed during Introduction of Guests.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY: None

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 9:35pm.

Respectfully submitted,



Diane Cerasoli
Administrative Assistant, LLA