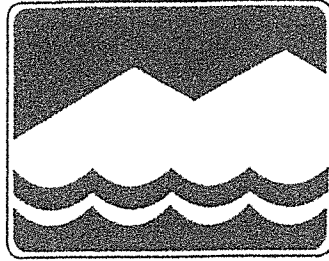


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

**REGULAR MEETING DISCUSSION
TUESDAY, SEPTEMBER 5, 2017
BROOKFIELD TOWN HALL
ROOM 209 – 7:30PM**

CALL TO ORDER: Chairman G. Petriccione called the discussion to order at 7:30pm.

Present Members: Chairman G. Petriccione, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, J. Ginnetty, B. Piepho, M. Carrington, J. Curren, A.J. Murphy and D. Davies

Absent Members: First Vice Chairman S. Young, S. Howard, L. Leaden, and A. Michener

APPROVAL OF MINUTES: The minutes will be approved at the October 2017 meeting.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Scott Conant, FOTL

Scott Conant, FOTL, stated that the Debris Survey will be held on September 15, 2017 at 7:00am beginning at the Bridgewater Boat Ramp.

CORRESPONDENCE: NONE

OFFICER REPORTS

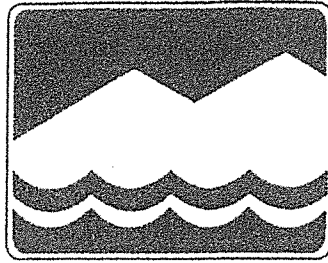
CHAIRMAN'S REPORT: Chairman G. Petriccione reported that First Light will begin its drawdown of Lake Lillinonah at the Shepaug Dam from 11/6-16/2017.

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

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau gave the members an update on what was done on Saranac Lake to rid the lake of milfoil. He stated that mats were used and hand harvesting. He also discussed an article in the CT Post on the Grass Carp Project.

TREASURER'S REPORT: Treasurer B. Woerner stated that payment was made for the new boat; holding back \$5,000 for boat repairs. He also stated that the new boat is in the water. Treasurer B. Woerner reported that he is preparing for the next audit.

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Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, B. Piepho, and D. Davies volunteered to be on the Budget Committee. Budget discussion will be on next month's agenda.

Discussion on people requesting permits to apply water treatments to the lake will be discussed at the October 2017 meeting.

OLD BUSINESS:

- Update on New Boat – this agenda item was discussed in the Treasurer's report.
- Update on Dock Project – Chairman G. Petriccione gave an update of the dock project. He reported that there will be a Zoning Board Public Hearing at 7:00pm on September 14, 2017 at Brookfield Town Hall, Room 133 to discuss the new site for the docks.

The discussion ended at 8:30pm due to a power outage.

- Vacancies – Brookfield-1, New Milford-1, Southbury-1, Newtown-2

NEW BUSINESS:

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ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY:

ADJOURNMENT:

Respectfully submitted,