



Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

LAKE LILLINONAH AUTHORITY MEETING MINUTES

TUESDAY, FEBRUARY 6, 2018

BROOKFIELD TOWN HALL – ROOM 209

7:30PM

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

Members Present: Chairman G. Petriccione, A. Michener, J. Curren, J. Ginnetty, B. Piepho, and M. Carrington

Absent Members: First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, A.J. Murphy, S. Howard, D. Davies

APPROVAL OF MINUTES: Motion was made by Chairman G. Petriccione, seconded by M. Carrington to approve the LLA Meeting Minutes of January 2, 2018. Motion carries 2-0-4.

INTRODUCTION OF GUESTS: No guests were present.

CORRESPONDENCE: None

OFFICERS REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that he has received prices on security/alarm and power system combined from a company capable of completing the whole package. He also stated that he will get individual quotes as well. Chairman G. Petriccione reported that the site work has begun and waiting for permit from First Light. He reported the findings from the Fire Marshall as follows:

1. The tank is located less than 50 feet from the 210 line which in this application is considered the property line. ***Connecticut State Fire Prevention Code Modification required. NFPA 30A 2012 Table 4.3.2.4***
2. The length of the dispenser hose exceeds the 18 feet as allowed in NFPA 30A 11.4.1 ***Connecticut State Fire Prevention Code Modification required. NFPA 30A.***
3. Piping requirements are not met per NFPA 30A Section 11.3 due to the location and non-permanent installation. ***Connecticut State Fire Prevention Code Modification required.***
4. Details of the size and placement of the fenced tank enclosure to be submitted. ***NFPA 30A Section 4.3.7.1***
5. Electrical Installation to be compliant with ***NFPA 30A Section 11.5***

Chairman G. Petriccione reported that all boats are doing well.

Motion was made by B. Piepho, seconded by J. Ginnetty, to have all three boats treated with anti-foul paint; with a maximum total of \$1,200. Motion carries unanimously.

FIRST VICE CHAIRMAN'S REPORT: None

SECOND VICE CHAIRMAN'S REPORT: None

TREASURER'S REPORT: None

OLD BUSINESS:

***Update Dock Project:** This agenda item was discussed under the Chairman's Report.

***Vacancies:** Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford-2, Southbury-1, Newtown-2

NEW BUSINESS:

***LLA Annual Report:** Second Vice Chairman W. Pelletreau will create this document. He is waiting for John Puglisi's report.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD: Chairman G. Petriccione stated that the Grant applications are available and will be emailed to each member and John Puglisi for submission. Chairman G. Petriccione stated the Lake Lillinonah Authority has a possible new member representing Brookfield. Chairman G. Petriccione also stated that he will be meeting next week with G. Bollard and FOTL members for a Milfoil Management Plan Meeting. B. Piepho discussed fish stocking for the lake.

ADJOURNMENT: Motion was made by A. Michener, seconded by B. Piepho, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:30pm.

Respectfully submitted,



Diane Cerasoli