Bridgewater
Brookfield
New Milford

Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

LAKE LILLINONAH AUTHORITY MEETING MINUTES
TUESDAY, MARCH 6, 2018
BROOKFIELD TOWN HALL – ROOM 209
7:30PM

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

APPROVAL OF MINUTES: A motion was made by M. Carrington, seconded by J. Ginnetty, to approve the Lake Lillinonah February 6, 2018 Meeting Minutes as written. Motion carries 3-0-3.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced the following guests: Selectman S. Slater, Scott Conant, FOTL, and Scott Schifilliti, prospective Newtown member.

Scott Conant stated that FOTL has hired Aquatic Ecosystem, Branford, CT for lake management services. The scope of the work will be data compilation and analysis, field and computer plant community mapping, and management plan and reporting. FOTL will receive recommendations from Aquatic Ecosystem regarding weed control. Scott will report findings to LLA members.

Scott Conant also stated that he will be sending LLA a formal request for funding for water sample testing.

Scott Conant, FOTL reported on the following important dates:
Save the Lake Day – June 23, 2018
Fireworks – June 30, 2018
Dine Around – July 14, 2018
Anniversary Party – August 9, 2018

CORRESPONDENCE:

OFFICER REPORTS:
CHAIRMAN'S REPORT: Chairman G. Petriccione stated that he went to Southbury's Financial Committee Meeting last month. Chairman G. Petriccione is waiting to hear from

Southbury by email as to what documentation they are requesting. He will contact Southbury at the end of the week.

FIRST VICE CHAIRMAN'S REPORT: No report was given

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau gave an overview of the 2017 LLA Annual Report. After discussion, a motion was made by J. Ginnetty, seconded by First Vice Chairman S. Young, to approve the 2017 LLA Annual Report as amended to submit to the Towns. Motion carries unanimously.

TREASURER'S REPORT: Treasurer B. Woerner stated that papers are in order for the audit. The audit firm will receive all documents by this Monday. The audit firm has increased their fee to $8,000. Treasurer B. Woerner also stated that Southbury has not paid their town share for this fiscal year.

OLD BUSINESS:

*__HRP Grant__ – Chairman G. Petriccione stated that the HRP Grant applications must be postmarked by April 1, 2018. Please complete your grant request and forward to Chairman G. Petriccione. Grant request items discussed were; anti-fouling paint, buoys, fish stocking, and shed for dock. Chairman G. Petriccione will reach out to John Puglisi for any Marine Patrol requests.

*__Project Updates__ – Chairman G. Petriccione stated that he attended the Milfoil Management Plan Meeting. He also stated that he is waiting for dock permit. Chairman G. Petriccione reported he sent all information requested three weeks ago. He also reported that the shed is on order and that site modifications are in the works. Joseph Paoli was hired to write the modifications. Chairman G. Petriccione received a quote for lowering the light tower on the new boat in the amount of $800.00 inclusive,e and should be completed next Thursday. Chairman G. Petriccione stated he received a request from FOTL to receive text messaging instead of voice messages from call-em-all.

*__LLA Annual Report__ – This agenda item was discussed under the Second Vice Chairman's Report.

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

NEW BUSINESS: None

ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY: None

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:45pm.

Respectfully submitted,

Diane Cerasoli
LLA Administrative Assistant