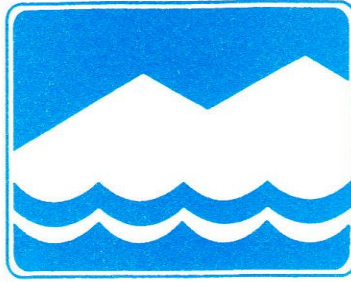


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING MINUTES

April 4, 2017

Brookfield Town Hall

Room 209

CALL TO ORDER: First Vice Chairman S. Young began the meeting at 7:37pm.

Members Present: First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, J. Curren, A.J. Murphy, J. Ginnetty, and B. Piepho

Absent Members: Chairman G. Petriccione, Treasurer B. Woerner, S. Howard, L. Leaden, A. Michener, and R. Robbins

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by Second Vice Chairman W. Pelletreau, to approve the February 7, 2017 Lake Lillinonah Authority Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: First Vice Chairman S. Young introduced Drew Davies, Brookfield, and Bob Mayer, Newtown as prospective LLA members. He also introduced Jeff Tinley, FOTL and Sharon Ivan, LLA Bookkeeper.

CORRESPONDENCE: First Vice Chairman S. Young reported receiving letters of resignation from Sue Bot, Newtown and Doug Vane, Brookfield.

OFFICER REPORTS

CHAIRMAN'S REPORT: Second Vice Chairman S. Young gave an update from Chairman G. Petriccione regarding the Dock Improvement Project. He stated that the new boat is at Echo Bay. There are some issues with the new boat ie.; cracked windshield, ladder does not have a clear attachment, accessory plugs are in the wrong location, seats are nylon and not waterproof – seats will need to be covered. The docks are being worked on at Tuckers.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that the buoys will be installed on April 18th; weather dependent.

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

TREASURER'S REPORT: No report was given.

OLD BUSINESS:

- **Updates on the grant applications:** First Vice Chairman S. Young gave an update on the grants that LLA applied for from First Light.

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

NEW BUSINESS:

- Kent Hatchery – B. Piepho stated that he will not purchase fish from Kent Hatchery. He also stated that he can purchase fish from a Midwestern Hatchery.
- Discussion of change in wording of Bylaws regarding Annual Report: This agenda item will be placed on next month's agenda.
- Phosphorus Reduction by the use of Alum: B. Piepho stated that there is no viable phosphorous reduction plan.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY:

J. Tinley, FOTL, gave the members an update on milfoil reduction elimination strategies in Maine.

ADJOURNMENT: A motion was made by B. Piepho, seconded by Second Vice Chairman W. Pelletreau, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 8:45pm.