

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

## Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

### **REGULAR MEETING AGENDA TUESDAY, AUGUST 1, 2017 BROOKFIELD TOWN HALL ROOM 209 – 7:30PM**

**CALL TO ORDER:** Chairman G. Petriccione called the meeting to order at 7:33pm.

**Present for the Board:** Chairman G. Petriccione, Second Vice Chairman W. Pelletreau, J. Ginnetty, A.J. Murphy, B. Piepho, M.Carrington, A. Michener and D. Davies

**Absent Members:** First Vice Chairman S. Young, Treasurer B. Woerner, S. Howard, L. Leaden, and J. Curren

**APPROVAL OF MINUTES:** A motion was made by B. Piepho, seconded by J. Ginnetty, to approve the LLA July 11, 2017 meeting minutes as written. Motion passes unanimously.

**INTRODUCTION OF GUESTS:** No guests were present.

**CORRESPONDENCE:** Chairman G. Petriccione will discuss in his Chairman's Report.

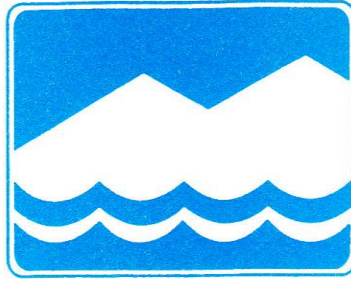
#### **OFFICER REPORTS**

**CHAIRMAN'S REPORT:** Chairman G. Petriccione stated that the dock project will be on the Wetland's Commission's Meeting agenda on August 14, 2017. He also stated that there will be a Public Hearing on September 14, 2017 regarding the shed and gas tank. Several items were requested, i.e. check to see if tank was leaking in any manner between the tank and containment tank, checking verification on the tank every year, drawings on the actual bulk head or head wall, how the docks are being attached to shore, etc. All requests have been complied with. The Fire Marshall will contact the Chairman if there are any issues. Chairman G. Petriccione stated he received drawings and prices to complete the boat and forwarded to Metal Shark. Chairman G. Petriccione spoke with the VP at Metal Shark and price quote has been approved. Chairman G. Petriccione will double check measurements. Chairman G. Petriccione stated that he will need to find a place to dock the Stratus.

**FIRST VICE CHAIRMAN'S REPORT:** In First Vice Chairman S. Young absence, Chairman G. Petriccione stated that NE Aquatic was successful in removing water chestnuts from the Lake. It was suggested that we contact other agencies i.e. Still River Alliance, Angry Beavers, HVA, etc., to understand the focus and address this issue as well. Second Vice Chairman W. Pelletreau volunteered to get the word out.

**SECOND VICE CHAIRMAN'S REPORT:** Second Vice Chairman W. Pelletreau stated that he read an article on Lake Quassapaug regarding their three-year project to remove milfoil using vacuum suction harvesting and diver. Second Vice Chairman W. Pelletreau also stated he will

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obtain information on the success of using mats in Lake Colby.

**TREASURER'S REPORT:** Invoice has been paid to Metal Shark; with a \$5,000 retainer, until the work on the boat is completed. Town Contribution checks have been received from several towns. Patrol purchases are in line.

### **OLD BUSINESS:**

- Vote to change wording in the Bylaws – unanimous hand vote.
- Update on new boat – this agenda item was discussed in the Chairman's Report.
- Update on dock project - this agenda item was discussed in the Chairman's Report
- Update on water chestnut removal – this agenda item was discussed in the Chairman's Report.
- Vacancies – Chairman G. Petriccione reported the following vacancies;  
Brookfield-1, New Milford-1, Southbury-1, Newtown-2

### **NEW BUSINESS:**

- Update on Bank – A money market and checking account has been opened at Newtown Savings Bank. There were issues with Wells Fargo.

### **ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY:**

B. Piepho inquired if marketing of LLA to the towns is within the Authority's scope. Will discuss further.

**ADJOURNMENT:** A motion was made by B.Piepho, seconded by J. Ginnetty, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 8:50pm.

Respectfully submitted,

Diane Cerasoli

Diane Cerasoli  
LLA Administrative Assistant