LAKE LILLINONAH AUTHORITY MEETING AGENDA BROOKFIELD TOWN HALL – ROOM 133

TUESDAY, MARCH 7, 2017 7:30PM

<u>CALL TO ORDER</u> :
APPROVAL OF MINUTES:
INTRODUCTION OF GUESTS:
CORRESPONDENCE:
OFFICER REPORTS: CHAIRMAN'S REPORT
FIRST VICE CHAIRMAN'S REPORT:
SECOND VICE CHAIRMAN'S REPORT:
TREASURER'S REPORT:
OLD BUSINESS: •HRP Grant •Vacancies – Chairman G. Petriccione reported the following vacancies: Brookfield -1, New Milford-1, Southbury-1, Newtown-1

NEW BUSINESS:

- ●Tabletop Exercise Event May 4, 2017 & June 1, 2017
- •Community Interest Account
- •Marine Patrol Annual Report

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

ADJOURNMENT: A motion was made by Second Vice Chairman W. Pelletreau, seconded by R. Robbins. Motion passes unanimously. Meeting adjourned at 8:56pm.