

**LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES  
BROOKFIELD TOWN HALL  
ROOM 227  
TUESDAY, DECEMBER 4, 2012  
7:30PM**

**CALL TO ORDER:** B. Boodry called the meeting to order at 7:35pm.

**Present for the Board were:** B. Boodry, B. Piepho, J. Ginnetty, G. Petriccione, L. Leaden, S. Howard, S. Young, B. Woerner, and R. Carley

**Absent Members:** S. Ward, A.J. Murphy, A. Michner, and S. Bot

**APPROVAL OF MINUTES:** A motion was made by S. Young, seconded by L. Leaden to approve the minutes from the Lake Lillionah Authority Regular Meeting Minutes of November 6, 2012 as written. Motion was passed unanimously.

**INTRODUCTION OF GUESTS:** B. Boodry introduced Greg Bollard, Friends of the Lake.

**CORRESPONDENCE:** This agenda item will be discussed in the Chairman's report.

**OFFICER REPORTS**

**CHAIRMAN'S REPORT:** B. Boodry reported receiving the following correspondence; 2012 Annual Summary of Debris on Lake Lillionah from Friends of the Lake, 2012 Annual Lake Advisory Committee Meeting Recreation Management Plan from First Light Power, and an email from Frances Frattini, Candlewood Lake Authority.

**FIRST VICE CHAIRMAN'S REPORT:** No report was given.

**SECOND VICE CHAIRMAN'S REPORT:** S. Young reported on K. Seeley's Annual Marine Boating Patrol Report.

**TREASURER'S REPORT:** L. Leaden reported that all is status quo. She also stated that she has set up a debit card to pay bills from. L. Leaden will get insurance quotes on policies for Specialty Workers Compensation and General Liability for officers.

**NEW BUSINESS:**

**FOTL Debris Report:** B. Boodry distributed copies of the Friends of the Lake 2012 Annual Summary of Debris on Lake Lillionah. G. Bollard, FOTL, stated that this summary will be completed on an annual basis. He also stated that the full summary is available on the Friends of the Lake website.

**State Boat Launch Update:** Each member was given a schematic of the proposed State Boat Launch. B. Piepho will compose a draft letter to Mike Peyton, DEEP, with questions of when the draw down will take place and for how long, time frame when the launch is to be shut down to the public, etc., to be discussed at the Lake Lillionah Authority Regular Meeting scheduled on 1/8/13.

**OLD BUSINESS:**

**Budget:** After much discussion; a motion was made by R. Carley, seconded by S. Young, to approve the budget as read. Motion was passed unanimously.

**Officer Election:**

A motion was made by S. Young, seconded by R. Carley, to nominate G. Petriccione for the two-year term position of Chairman. Motion was passed unanimously.

A motion was made by S. Howard, seconded by L. Leaden, to nominate S. Young for the position of First Vice Chairman. Motion was passed unanimously.

A motion was made by B. Woerner, seconded by S. Young, to nominate B. Piepho for the position of Second Vice Chairman. Motion was passed unanimously.

A motion was made by S. Young, seconded by J. Ginnetty, to nominate L. Leaden to continue the position of Treasurer. Motion was passed unanimously.

**Zebra Mussel Update:** G. Bollard gave the members an update on his recent meeting he attended on zebra mussels. He also stated that draw downs will help this situation. G. Bollard stated that education, public awareness, and the development of the monitoring of ramps should be put into place.

**Vacancies:** B. Boodry reported the following vacancies; Southbury-2, Brookfield-1.

B. Piepho asked to add LLA Fishing Regulations to the January 2013 Lake Lillinonah Regular Meeting agenda, under New Business.

G. Bollard, FOTL, stated that groups are willing to make presentations at the Lake Lillinonah Authority Regular Meetings. He will forward subjects and dates that are available for these presentations. Presentations will be thirty minutes long, with a question and answer period at the end of the presentation.

**ADJOURNMENT:** A motion was made by R. Carley, seconded by S. Young, to adjourn the meeting. Motion was passed unanimously. The meeting adjourned at 9:25pm.