

LAKE LILLINONAH AUTHORITY MEETING MINUTES
TUESDAY, JANUARY 7, 2014
BROOKFIELD TOWN HALL
ROOM 209
7:30PM

CALL TO ORDER: First Vice Chairman S. Young called the meeting to order at 7:33pm.
Present for the Board: Chairman G. Petriccione (arrived at 7:40pm), First Vice Chairman S. Young, Second Vice Chairman B. Piepho, Treasurer L. Leaden, S. Ward, S. Howard, E. Racz, J. Ginnetty, R. Carley, A.J. Murphy, and B. Woerner
Absent Members: S. Bot and A. Michener

APPROVAL OF MINUTES: A motion was made by R. Carley, seconded by Treasurer L. Leaden to approve the minutes from the Lake Lillinonah Authority December 3, 2013 Regular Meeting as written. Motion was passed 10-1; with S. Ward abstaining.

INTRODUCTION OF GUESTS: There were no guests present at this meeting.

CORRESPONDENCE: Treasurer L. Leaden stated she will respond to an email from Susan & Sandy Blanchard, Lake Housatonic Authority regarding an insurance question. She also stated that she received a letter from Workers Compensation regarding K. Seeley. First Vice Chairman S. Young reported receiving correspondence from S. Colley from Kimberly Clark regarding water quality.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated he has received correspondence from New England Fiberglass, First Light, and Echo Bay Marina. Chairman G. Petriccione recommended to the Authority members the need for the purchasing of a boat trailer. S. Ward stated that this item should be placed on next month's agenda to allow ample time to gather more information on the proposed trailer purchase before taking a vote.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young reported that at last month's Lake Advisory Committee Meeting he received the draft Shoreline Management Manual.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho stated that he received correspondence from CT DEP regarding a letter written one year ago by LLA regarding fishing regulations for Northern Pike. CT DEP reported this will be discussed in the spring.

TREASURER'S REPORT: Treasurer L. Leaden stated that she has called DEP to obtain the report on the recent boating accident. DEP stated that the report is still not complete. Treasurer L. Leaden stated that she will follow up with DEP. Treasurer L. Leaden also stated that she has received town contribution payments from New Milford, Roxbury, Newtown, and Bridgewater. Treasurer L. Leaden reported that she is changing the LLA bank account to a different type of account, but is remaining with the same bank.

NEW BUSINESS:

First Light – Chairman G. Petriccione reported that the Lake Lillinonah Authority has incurred expenses that First Light is responsible for payment of; i.e. buoy costs, call-em-all service, equipment costs, installation costs, etc. Chairman G. Petriccione asked all members to review any costs to be submitted to First Light for payment before next month's meeting.

OLD BUSINESS:

Vacancies: Chairman G. Petriccione reported the following vacancies; Brookfield-2, Southbury-2, and Newtown-1.

Archives: Chairman G. Petriccione asked all members to bring any LLA documents to the Town Hall for storage.

A motion was made by Second Vice Chairman B. Piepho, seconded by S. Ward, that for the 2013-2014 boating season there will be 286, 4-hour shifts of marine patrol. Motion was passed unanimously.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD:

S. Ward gave a brief discussion on the Zebra Mussel Task Force Meeting that she attended in December 2013. S. Ward distributed handouts outlining veligers per liter and per sample for Lake Lillinonah and Lake Zoar. Also distributed was an analysis of Zebra Mussel populations using two microsatellite DNA markers. She stated that most Zebra Mussels were reported at the 133 Boat Launch. She also stated that more education on Zebra Mussels is needed. She distributed a copy of a new brochure that will be sent out with all boat licenses. S. Ward will forward a copy of the blue/green algae study prepared by Jen Clug.

A motion was made by A.J. Murphy, seconded by First Vice Chairman S. Young, to move into executive session for the purpose of discussing a personnel matter. Motion was passed unanimously. Executive session began at 8:40pm.

A motion was made by A.J. Murphy, seconded by First Vice Chairman S. Young, to move out of executive session at 9:06pm. Motion was passed unanimously.

ADJOURNMENT:

A motion was made by A.J. Murphy, seconded by S. Ward, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:07pm

