

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

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:30pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, S. Bot, D. Vane, A. Michener, W. Pelletreau, E. Racz, B. Woerner, J. Ginnetty, R. Carley, S. Howard, and A.J. Murphy

Absent Members: Treasurer L. Leaden, S. Ward

A motion was made by First Vice Chairman S. Young, seconded by B. Woerner, to remove agenda item; Begin Budget Process, Under New Business and add FERC for discussion. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by W. Pelletreau, to approve the minutes from the Lake Lillinonah Authority September 9, 2014 Regular Meeting. Motion passed unanimously.

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

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from Still River Watershed Summit, and Patrick Donnelly.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione reported that annual draw down dates is tentatively scheduled for November 10-16, 2014. He will update the Authority when dates have been confirmed.

FIRST VICE CHAIRMAN'S REPORT:

First Vice Chairman S. Young presented the Marine Patrol Boating & Safety report for the month of September 2014.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho reviewed with the Authority the Lake Lillinonah Shoreline Forest Inventory & Inundation Report.

TREASURER'S REPORT: There was no report given.

OLD BUSINESS:

● **Updates on Contacts:** Member E. Racz will look into obtaining official contacts at First Light, FERC and GDF; i.e. name, title, and position

● **Response Regarding Signage for Dam in New Milford:** Authority member was absent for this Agenda item.

NEW BUSINESS:

- **FERC:** A motion was made by W. Pelletreau, seconded by A. Michener, to give Second Vice Chairman B. Piepho the authority to respond to FERC regarding the Littoral Zone Monitoring Plan. Motion passed unanimously.

The Executive Board will review a draft of this letter.

ANY OTHER BUSINESS TO COME PROPERLY BEFORE THE AUTHORITY

There was no other business to come properly before the Authority.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:50pm.

Respectfully submitted,

Diane Cerasoli
Administrative Assistant