

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

December 2, 2014

7:30 p.m.

Brookfield Town Hall-Room 209

MINUTES

CALL TO ORDER: A motion was made by Chairman G. Petriccione to begin the meeting at 7:32pm.

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

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 November 4, 2014 meeting as written. Motion passed 7-3.

NEW BUSINESS:

Election of Officers: A motion was made by W. Pelletreau, seconded by B. Woerner, to elect the following officers:

Chairman: Greg Petriccione

First Vice Chairman: Shannon Young

Second Vice Chairman: Bryan Piepho

Treasurer: Linda Leaden

Motion passed unanimously.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by B. Woerner to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:32pm.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY

Respectfully Submitted,

Diane Cerasoli

Please contact Greg Petriccione, chairman (chairman@lla-ct.org) or cell: (203) 648-7738 if you are unable to attend the meeting.