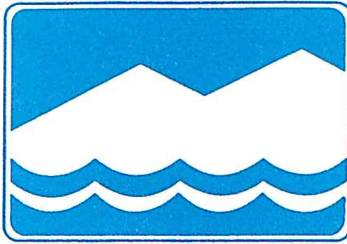


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, JANUARY 6, 2015
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:40pm.

Present for the Board: Chairman G. Petriccione, Second Vice Chairman B. Piepho, J. Ginnetty, S. Howard, A. J. Murphy, A. Michener, W. Pelletreau, and B. Woerner (arrived at 7:55pm)

Absent Members: First Vice Chairman S. Young, Treasurer L. Leaden, S. Bot, D. Vane

APPROVAL OF MINUTES: A motion was made by S. Howard, seconded by W. Pelletreau, to approve the minutes from the Lake Lillinonah Authority December 2, 2014 Meeting as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Kevin Seeley, Chief of Lake Lillinonah Authority Law Enforcement Division Marine Patrol.

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from FERC.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated there is a scheduled follow up Lake Advisory Committee Meeting on Friday, January 9, 2015 @ 2:00pm at the First Light & Power office located at 143 West Street, New Milford, CT. He also stated that he will be attending the meeting and would like to address issues on the lake; i.e. debris collection, random anchorage removed from the lake, establishing better communication with First Light & Power, etc.

SECOND VICE CHAIRMAN 'S REPORT: Second Vice Chairman B. Piepho stated that on behalf of the Lake Lillinonah Authority he has filed a letter with the State of CT regarding request to change Water Quality Certificate for Project No. 2576-CT dated August 24, 2000. He also stated that he has not yet received a response.

NEW BUSINESS:

Chief Kevin Seeley gave the LLA members a brief overview of his work background. He also gave the LLA members an overview of the 2014 Boating and Safety Division Commission Report. Chief Kevin Seeley announced that he will be retiring this year from the Lake Lillinonah Authority Marine Patrol after 24 years of service. Chairman G. Petriccione thanked Chief Seeley for doing a great job as Chief and for all his years of service.

OLD BUSINESS:

None

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: Chairman G. Petriccione reported the following LLA member resignations: Sharon Ward, Ross Carley, and Ed Racz

Vacancies are as follows: Newtown-1, New Milford-1, Roxbury-1, Brookfield-1, and Southbury-2

ADJOURNMENT: A motion was made by Second Vice Chairman B. Piepho, seconded by W. Pelletreau to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 8:10pm.