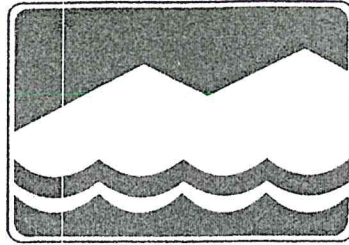


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING MINUTES

Tuesday, June 2, 2015

7:30 p.m.

Brookfield Town Hall-Room 209

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:35pm.
Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, Treasurer L. Leaden (left the meeting at 8:00pm), S. Howard, W. Pelletreau, B. Woerner, A. Michener, A. J. Murphy, R. Robbins, C. Sheridan, and J. Curren
Absent Members: S. Bot, J. Ginnetty, and D. Vane

APPROVAL OF MINUTES: A motion was made by R. Robbins, seconded by A. Michener, to approved the Lake Lillinonah Authority May 5, 2015 Regular Meeting Minutes as written. Motion passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Greg Bollard, Friends of the Lake, Dr. Jen Klug, Chief John Puglisi, and Jamie Curren, new Lake Lillinonah Authority member representing Roxbury.

A motion was made by W. Pelletreau, seconded by First Vice Chairman S. Young, to amend the agenda and add Chief John Puglisi to present his Marine Patrol Report. Motion passed unanimously.

PRESENTATION BY DR. JEN KLUG: Dr. Jen Klug gave the Authority members an overview of the Water Quality in Lake Lillinonah.

CORRESPONDENCE: This agenda item will be discussed under Officer Reports.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione reported receiving correspondence regarding debris in the lake. Chairman G. Petriccione stated that we have received confirmation from five towns appointing the Marine Patrol Officers. He also stated that he is waiting to hear from First Light regarding the grant that LLA applied for at the end of April.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young reported that "Save the Lake Day" was a big success again this year. He also stated that the buoys have been placed in their proper locations in the lake.

SECOND VICE CHAIRMAN'T REPORT: Second Vice Chairman B. Piepho stated that the water testing has commenced on the Housatonic and Still River locations yesterday. Daily water samples will be taken until the end of the summer.

TREASURER'S REPORT: No report was given at this meeting.

NEW BUSINESS: Chairman G. Petriccione stated that fuel for the patrol boats is only available for purchase at the marina. The person that runs the marina will allow us to purchase fuel from him if Lake Lillinonah Authority will pre-buy the fuel in the amount of \$1,000. After discussion, a motion was made by A.J. Murphy, seconded by First Vice Chairman S. Young, to authorize a pre-buy of fuel for the patrol boats; including a written agreement. Motion was approved unanimously.

OLD BUSINESS : Chairman G. Petriccione reported the following vacancies:
New Milford-1 and Brookfield-1.

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

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY

Respectfully Submitted,


Diane Cerasoli

LLA Administrative Assistant

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