

**LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, AUGUST 4, 2015
7:30PM**

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

APPROVAL OF MINUTES: A motion was made by B. Woerner, seconded by A. Michener to approve the Lake Lillinonah Authority July 7, 2015 meeting minutes as written. Motion passed unanimously.

ADJOURNMENT: A motion to adjourn was made by Second Vice Chairman B. Piepho, seconded by W. Pelletreau. Motion passed unanimously. Meeting adjourned at 9:20pm.

Respectfully submitted,

**Diane Cerasoli
Administrative Assistant**