

**LAKE LILLINONAH AUTHORITY MEETING MINUTES  
BROOKFIELD TOWN HALL – ROOM 209  
TUESDAY, SEPTEMBER 1, 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, S. Howard  
**Absent Members:** First Vice Chairman S. Young, Treasurer L. Leaden, J. Ginnetty, S. Bot, D. Vane, A.J. Murphy, C. Sheridan, and R. Robbins

**APPROVAL OF MINUTES:** A motion was made by First Vice Chairman B. Piepho, seconded by W. Pelletreau, to approve the Lake Lillinonah Authority August 4, 2015 meeting minutes as written. Motion passed unanimously.

**INTRODUCTION OF GUESTS:** Chairman G. Petriccione introduced Rebekah White, Friends of the Lake and Jamie Curren, official new LLA member from Roxbury.

Rebekah White stated that FOTL has received correspondence from residents regarding water quality and milfoil in the water. A sub-committee will be formed to conduct meetings to be held once a month. R. White and Chairman G. Petriccione will be present at these meetings. Second Vice Chairman B. Piepho volunteered to attend the meetings representing LLA. Steve Bowman will chair the meetings.

R. White also discussed important dates to remember as listed below:

**2015**

Debris Day will be held on September 12, 2015 @ 9:00am @ the launch.

**2016**

Save the Lake Day will be held on June 16, 2016.

Anniversary Party will take place on August 11, 2016

Debris Day will be held on September 10, 2016.

**CORRESPONDENCE:** Chairman G. Petriccione stated he has received correspondence from Liberty Mutual Insurance Company and the buoy contractor.

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** Chairman G. Petriccione reported that the buoys have been moved back to widen the channel and to stay away from them. Chairman G. Petriccione stated that FOTL has been checking how much debris is on the shoreline to track if First Light's program is effective or needs improvement. He also urged all members to attend Debris Day on September 12<sup>th</sup> @ 9:00am at the launch. Chairman G. Petriccione stated

that there has been new boat traffic on the lake. He also stated that if anyone notices any dangers with boaters to call him or the LLA telephone line.

**FIRST VICE CHAIRMAN'S REPORT:** No report was given at this meeting.

**SECOND VICE CHAIRMAN'S REPORT:** Second Vice Chairman Piepho stated that he attended the FOTL Water Quality Meeting which discussed the weed control issue. He also stated that he spoke with Carl Shaw, from Pittsfield Waste Water Treatment Plant and C. Shaw is progressing with taking bids for engineering services for the phosphorus treatment plant. Contract completion should be completed by the summer of 2020.

Second Vice Chairman B. Piepho gave the board a power point presentation.

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

**OLD BUSINESS:** There was no Old Business discussed at this meeting.

**NEW BUSINESS:**

**Weed Control:** Chairman G. Petriccione stated that LLA will be working with FOTL to investigate possible weed control matters.

**Vacancies:** Chairman G. Petriccione reported the following vacancies:  
Brookfield-1, Southbury-1, New Milford

**ADJOURNMENT:** A motion to adjourn was made by Second Vice Chairman B. Piepho, seconded by A. Michener. Motion passed unanimously. Meeting adjourned at 8:15pm.

Respectfully submitted,

Diane Cerasoli  
Administrative Assistant