

**LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, OCTOBER 6, 2015
7:30PM**

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, W. Pelletreau, A. Michener, R. Robbins, J. Ginnetty, and C. Sheridan

Absent Members: S. Bot, S. Howard, B. Woerner, D. Vane, A.J. Murphy, and J. Curren

Approval of Minutes: A motion was made by Second Vice Chairman B. Piepho, seconded by W. Pelletreau, to approve the Lake Lillinonah Authority September 1, 2015 meeting minutes as amended. *Under Agenda Item Approval of Minutes, Second Vice Chairman B. Piepho made the motion to approve the minutes.* Motion passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Scott Conant, Friends of the Lake.

CORRESPONDENCE: Chairman G. Petriccione reported receiving many phones calls via call-em-all.

OFFICER REPORTS:

FIRST VICE CHAIRMAN'S REPORT:

First Vice Chairman S. Young reported that the buoys will be removed from the lake next Tuesday. He also reported that the buoys will now be stored for the winter in Brookfield. He stated that he attended the Annual Debris Meeting at the First Light facility. He also stated that new equipment and techniques are in place for debris removal.

SECOND VICE CHAIRMAN'S REPORT: There was no report given at this meeting.

TREASURER'S REPORT: Treasurer L. Leaden stated Cyndee Lord will continue as Bookkeeper for the Lake Lillinonah Authority. Cyndee will meet with Chairman G. Petriccione and Treasurer L. Leaden. Treasurer L. Leaden also stated that she will be preparing for the bi-annual audit. She also reported that new officers and assistants worked this patrol season. Treasurer L. Leaden stated that Chief John Puglisi has done a great job in his new position.

OLD BUSINESS:

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

NEW BUSINESS:

***Lake Lillinonah Regular Meeting Dates for calendar year 2016**

A motion was made by First Vice Chairman S. Young, seconded by C. Sheridan, to approve the proposed 2016 calendar of meeting dates as presented. Motion passed unanimously.

***Upcoming Budget Discussion:** The budget will be discussed and voted on at the November 3, 2015 Lake Lillinonah Authority Regular Meeting.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by Second Vice Chairman B. Piepho, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:20pm.