

LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, December 1, 2015
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:40pm.
Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, B. Woerner, J. Ginnetty, Sara Howard, C. Sheridan, A. Michener and W. Pelletreau
Absent Members: S. Bot, L. Leaden, D. Vane, R. Robbins, A.J. Murphy, J. Curren

APPROVAL OF MINUTES:

First Vice Chair S. Young stated that the minutes from last month need to be reworded to state that the letter needs to be addressed to FERC instead of First Light. A motion was made by First Chairman S. Young, seconded by Chairman B. Petriccione, to approve the Lake Lillinonah Authority November 2, 2015 meeting minutes as amended. Motion passed unanimously.

INTRODUCTION OF GUESTS: George Walker, Friends of the Lake, was present.

CORRESPONDENCE: Chairman G. Petriccione reported the letter to FERC has been sent out.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that LLA members cannot vote on officers this month according to the by laws. Chairman: G. Petriccione
First Vice Chairman: S. Young
Second Vice Chairman: B. Pelletreau
Treasurer: B. Woerner

Motion passed unanimously.

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

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

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

OLD BUSINESS:

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

● **Discussion of Proposed Marina Expansion in New Milford:** After discussion, a motion was made by W. Pelletreau, seconded by B. Woerner, to invite David Kendal, the

owner of the development, to the January 2016 meeting to discuss the marina expansion project and answer any questions from the members. Motion passed unanimously.

Chairman G. Petriccione will contact David Kendal with regard to attending the meeting.

First Vice Chairman S. Young stated that GMS rowing will be writing a letter regarding the marina expansion. George Walker, Friends of the Lake, stated that they will also be creating a letter regarding the marina expansion.

NEW BUSINESS:


- **Proposed Marina Expansion in New Milford Committee:** Chairman G. Petriccione stated that he would like to form a committee to research information on the marina expansion project. A. Michener volunteered for the position.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: A motion was made by Chairman G. Petriccione , seconded by W. Pelletreau, to table the vote on approval of new patrol boat until next month's meeting to obtain more information from one of the boating manufacturers. Motion passed unanimously.

George Walker, Friends of the Lake, stated that progress was minimal at best for the wood debris removal from First Light for the 2015 year.

ADJOURNMENT: A motion was made by First Chairman S. Young, seconded by W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:40pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sara Howard', with a long horizontal line extending to the left.

Sara Howard