

Lake Lillinonah Authority Regular Meeting Minutes
Tuesday, January 5, 2016
Brookfield Town Hall – Room 209
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 S. Young, W. Pelletreau, B. Woerner, A. Michener, A.J. Murphy, R. Robbins, C. Cheridan, S. Howard, and J. Curren
Absent Members: Treasurer L. Leaden, S. Bot, D. Vane, and J. Ginnetty

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by A. Michener, to approve the LLA December 1, 2015 Meeting Minutes as written. Motion passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Susan Slater, Brookfield Selectman.

CORRESPONDENCE: No correspondence was reported.

OFFICERS REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that he spoke with David Kendall after last month's meeting and invited him to the January 2016 meeting. Unfortunately Mr. Kendall could not be at this meeting. Chairman Petriccione also stated that the extension LLA applied for has been granted in regards to the proposed marina.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that he has been in contact with Brian Wood, and that First Light is hosting an Eagle Viewing Event at the Shepaug Dam on January 16, 2016. S. Young will forward the invitation to LLA members if they wish to attend. First Vice Chairman S. Young also stated that if and when the proposed marina is in place, Mr. Kendall stated LLA would be leased a space for marine patrol for \$1.00 per year.

SECOND VICE CHAIRMAN'S REPORT: No report was given.

TREASURER'S REPORT: No report was given.

OLD BUSINESS:

Marina Discussion: After discussion, a motion was made by R. Robbins, seconded by B. Woerner, to compose a letter to First Light regarding safety concerns with the newly proposed marina. Motion passed unanimously.

Vacancies: Brookfield-1, New Milford-1, Southbury-1

NEW BUSINESS:

Election of Officers: A motion was made by Second Vice Chairman B. Piepho, seconded by R. Robbins, to vote on the approved slate of officers. All were in favor. Motion passed unanimously.

Officers are as follows:

Chairman	Greg Petriccione
First Vice Chairman	Shannon Young
Second Vice Chairman	William Pelletreau
Treasurer	Boernd Woerner

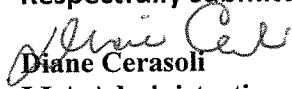
ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: Second Vice Chairman W. Pelletreau stated that he has been in contact with State Representative Steve Harding regarding LLA.

B. Piepho stated that LLA should be putting together a list of items for the First Light Grant. Some suggestions were fish stock and funding for a new boat. Chairman G. Petriccione will obtain all paperwork to apply for the grant.

A motion was made by B. Piepho, seconded by Second Vice Chairman W. Pelletreau, to vote on approval for new boat purchase at the February 2016 LLA Regular Meeting. Motion passed unanimously.

ADJOURNMENT: A motion was made by S. Howard, seconded by B. Piepho, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:40pm.

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.