

LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, April 5, 2016
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, Treasurer B. Woerner, Second Vice Chairman W. Pelletreau, R. Robbins, J. Ginnetty, A. Michener, S. Howard, A.J. Murphy
Absent Members: S. Bot, B. Piepho, L. Leaden, J. Curren, and D. Vane

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by C. Sheridan, to approve the February 2, 2016 Lake Lillinonah Authority Meeting Minutes as written. Motion passed unanimously.

A motion was made by R. Robbins, seconded by Treasurer B. Woerner, to approve the March 1, 2016 Lake Lillinonah Authority Meeting Minutes as written. Motion passed unanimously.

INTRODUCTION OF GUESTS: Treasurer B. Woerner introduced Sharon Ivan as the new bookkeeper for the Lake Lillinonah Authority.

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence regarding the new boat purchase, and from First Light regarding the grant.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that he spoke with Larry Mariscano, CLA Director, regarding LLA's contribution for its research project for the control of zebra mussels. He also stated that CLA's contribution for this research is time, obtaining grants, testing and follow-up lab work - no financial contribution. Chairman G. Petriccione reported that the marine patrol officers are all set for the upcoming season. DEEP training is set for the end of April 2016.

A motion was made by A. Michener, seconded by Second Vice Chairman W. Pelletreau, to contribute \$1,000 to Candlewood Lake Authority for its research project for the control of zebra mussels.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that the navigational buoys will be placed in the water by May 1, 2016. He suggested that all follow up items should be listed on agendas.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau stated that he has not yet heard back from Mitch Bolinski.

TREASURER'S REPORT: Treasurer B. Woerner stated that he has been working closely with Sharon Ivan and will give his report at next month's meeting.

OLD BUSINESS:

- **First Light Grant** – Treasurer B. Woerner created the grant information for the new boat purchase. LLA is asking for a 1/7th contribution portion for the boat purchase. The grant for fish stock has been created as well. First Light will be contacting the Authority by the beginning of May 2016.
- **New Boat discussion** – Chairman G. Petriccione stated that he is pleased with the communication and expertise with the company constructing the new boat. He also stated that the marina will not sell fuel this season. Chairman G. Petriccione is looking into other venues.
- **Vacancies** – Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford -1, Southbury-1

NEW BUSINESS: None

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: None

ADJOURNMENT: A motion was made by R. Robbins, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:45pm.

Respectfully Submitted,
Deane C. Cull