

LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, MAY 3, 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, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, S. Howard, B. Piepho, J. Ginnetty, J. Curren, and A.J. Murphy
Absent Members: S. Bot, L. Leaden, A. Michener, C. Sheridan, R. Robbins, and D. Vane

APPROVAL OF MINUTES: A motion was made by S. Howard, seconded by First Vice Chairman S. Young, to approve the LLA April 5, 2016 Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced G. Bollard, FOTL

CORRESPONDENCE: None

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that he is still in the process of looking into how/where to fuel boats for this season.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that buoys are in and successfully deployed. He stated that the sand bar has shifted quite a bit this past winter and was shown where the old buoy placement was and where the buoy placement is now. He also stated that he spoke with Brian Wood and the debris boat has been on the lake and the crew was on Lake Zoar today. First Vice Chairman S. Young inquired if anyone has any concerns regarding debris on the lake. He also asked that if debris is spotted to contact him as he is the liaison to Brian Wood. First Vice Chairman S. Young reported that First Light will be sending letters out regarding grant awards.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau stated that he still has not heard back from Chuck Bolinski. He also stated that he has been in contact with Chief John Puglisi regarding the SOP. Second Vice Chairman W. Pelletreau and Chief John Puglisi will work collectively to review the SOP and make appropriate changes to bring before the board.

TREASURER'S REPORT: Treasurer B. Woerner stated that he is still waiting for the audit to be completed. He will follow up with Paula Lathrop. He also stated that the workman's compensation insurance is all in place and all other insurance policies are up for renewal. He reported that he will activate Paychex for the start of the patrol season.

OLD BUSINESS:

●**First Light Grant:** First Vice Chairman S. Young reported that First Light will be sending letters out regarding grant awards. LLA has applied for two grants from First Light.

●**Fuel Purchase for 2016/2017 patrol season:** This agenda item was discussed under the Chairman's Report.

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

NEW BUSINESS: First Vice Chairman S. Young requested that the Authority receive copies of the Monthly Summary of Patrol Activity Report; which should include contacts, infractions, warnings (written, verbal and descriptions), total patrol hours, total canceled hours (weather related/other), amount of fuel used monthly and for season. He also requested that the report be received the Monday before each LLA monthly meeting.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

Greg Bollard, FOTL reported that "Save the Lake Day" is set for Saturday June 4, 2016 from 9:00am-1:00pm. He also reported that the Dine Around and Cocktail Party will be combined this year and will take place on August 6, 2016. Fireworks will take place on Saturday, July 2, 2016 with a rain date of Sunday July 3, 2016. He stated that a buoy was deployed today. He also stated that the buoy was taken out on October 15th and the cable was covered with zebra mussels. He spoke about zebra mussels and the Eco effect on the lake and cyanobacteria. He is requesting the state post algae warning signs at all lakes. He stated that a milfoil management plan is needed for the lake. FOTL are trying to recruit more volunteers for projects. G. Bollard reported that he observed two baby eagles in a tree that is not safe to climb, and therefore, the eagles cannot be tagged.

B. Piepho stated that fish stock will take place at 1:00pm at Schaghticoke and the Bridgewater Town Park.

ADJOURNMENT: A motion was made by A.J. Murphy, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 8:55pm.