

**LAKE LILLINONAH AUTHORITY MEETING MINUTES  
BROOKFIELD TOWN HALL – ROOM 209  
TUESDAY, SEPTEMBER 6, 2016  
7:30PM**

**CALL TO ORDER:** Chairman G. Petriccione called the meeting to order at 7:45pm.

**Present for the Board:** Chairman G. Petriccione, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, A. Michener, B. Piepho, and J. Curren.

**Absent Members:** First Vice Chairman S. Young, S. Bot, L. Leaden, C. Sheridan, R. Robbins, D. Vane, A.J. Murphy, S. Howard, and J. Ginnetty

**APPROVAL OF MINUTES:** A motion was made by Second Vice Chairman W. Pelletreau, seconded by Treasurer B. Woerner, to approve the Lake Lillinonah Authority August 2, 2016 as amended; which should read July 5, 2016. Motion passed unanimously.

**INTRODUCTION OF GUESTS:** No guests were present.

**CORRESPONDENCE:** No correspondence was received.

**OFFICER REPORTS:**

**CHAIRMAN'T REPORT:** Chairman G. Petriccione reported that the HVA Annual Meeting Celebration will be held on September 16, 2016 @ 5pm @ 150 Kent Road South, Cornwall Bridge, CT. He also stated that Robert Willis, CT State Representative, will be honored at the celebration. Chairman G. Petriccione reported that a planned Draw Down will take place from November 7-16, 2016. Chairman G. Petriccione stated that buoys will be requested under the First Light Grant for next year.

**FIRST VICE CHAIRMAN'S REPORT:** No report was given.

**SECOND VICE CHAIRMAN'T REPORT:** Second Vice Chairman W. Pelletreau gave the Board an overview of the August Patrol Report from John Puglisi.

**TREASURER'S REPORT:** Treasurer B. Woerner stated incidental bills have been paid for the month and he is still waiting on the audit.

**OLD BUSINESS:**

● **Vacancies** - Chairman G. Petriccione reported the following vacancies.  
Brookfield-1, Southbury-2, New Milford-1

**NEW BUSINESS:**

- **Water Treatment** – Aluminum Phosphate – this agenda item will be discussed next month during budget preparation.
- **Debris Day** – will be held on September 17, 2016 at 8:00am, starting at the RT. 133 boat ramp.

**ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:**

**ADJOURNMENT:** A motion was made by B. Piepho, seconded by Second Vice Chairman W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:40pm.