

**LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, OCTOBER 4, 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, J. Ginnetty, R. Robbins, and B. Piepho

Absent Members: L. Leaden, S. Bot, C. Sheridan, A. Michener, A.J. Murphy, J. Curren, S. Howard, and D. Vane

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by Second Vice Chairman W. Pelletreau, to approve the LLA September 6, 2016 Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Greg Bollard, Friends of the Lake, and Brookfield Selectman Sue Slater

CORRESPONDENCE: No correspondence was reported.

OFFICER REPORTS:

CHAIRMAN’S REPORT: Chairman G. Petriccione stated that he researched fuel companies regarding purchasing vs. leasing fuel tanks. His finding was that most fuel companies do not lease. Chairman G. Petriccione also stated that he has the insurance company on board for additional coverage. Insurance rates could increase by approximately \$3,000 per year.

FIRST VICE CHAIRMAN’S REPORT: No report was given.

SECOND VICE CHAIRMAN’S REPORT: Second Vice Chairman W. Pelletreau reported on the Marine Patrol Report for the month of September 2016 that was submitted by Chief John Puglisi.

TREASURER’S REPORT: Treasurer B. Woerner stated the audit is in process. He also stated that he has provided the audit firm with additional documentation as requested.

The members spoke about the upcoming lake draw down in November.

OLD BUSINESS:

- **Water Treatment – Aluminum Sulfate** – B. Piepho stated that he would like to add additional monies to the budget for Aluminum Sulfate treatment.

- **Weed Management** – G. Bollard, Friends of the Lake, suggested that LLA develop a weed management plan. LLA would be the gatekeeper for weed management on the lake.
- **Vacancies** – Chairman G. Petriccione reported the following vacancies;
Brookfield-1, New Milford-1, Southbury-1

NEW BUSINESS:

- **Budget Discussion** – After discussion, a motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to approve the proposed budget as amended. Motion passes unanimously.
- **2017 LLA Meeting Dates** – A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to approve the proposed meeting schedule as amended. Motion passes unanimously.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

B. Piepho requested that the Marine Patrol Relocation Project be placed on next month's agenda. Chairman G. Petriccione will view the docks before the next meeting. A motion was made by Second Vice Chairman W. Pelletreau, seconded by R. Robbins, to secure \$5,000 for the feasibility study and engineering, and general approval of the concept. After discussion, Second Vice Chairman W. Pelletreau withdrew his motion.

G. Bollard, Friends of the Lake, suggested contacting CCA for pricing on a feasibility study.

Selectman S. Slater stated that First Selectman S. Dunn is in favor of the Marine Patrol Relocation Project.

ADJOURNMENT: A motion was made by Treasurer B. Woerner, seconded by First Vice Chairman S. Young, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:45pm