

**LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, DECEMBER 6, 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, B. Piepho, and R. Robbins
Absent Members: L. Leaden, S. Bot, A. Michener, A.J. Murphy, J. Curren, S. Howard, and D. Vane.

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to approve the October 4, 2016 Lake Lillinonah Authority Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Selectman Sue Slater.

A motion was made by Second Vice Chairman W. Pelletreau, seconded by Treasurer B. Woerner, to add Nomination of Officers to the agenda. Motion passes unanimously.

A motion was made by B. Piepho, seconded by R. Robbins, to nominate S. Young, to the First Vice President position. Motion passes unanimously.

A motion was made by First Vice Chairman S. Young, seconded by B. Piepho, to nominate G. Petriccione to the Chairman position. Motion passes unanimously.

A motion was made by First Vice Chairman S. Young, seconded by B. Piepho, to nominate B. Woerner, for the Treasurer position. Motion passes unanimously.

The slate will be prepared and voted on at next month's meeting. An absentee ballot will be sent to members that are unable to attend the meeting.

CORRESPONDENCE: Chairman G. Petriccione stated that he received a letter from Cherie Sheridan, Newtown, resigning her position from LLA. He also stated that LLA now owns 8 sections of dock at the new location. Chairman G. Petriccione reported that the CT Fund for the Environment is in litigation against the Danbury Waste Water Treatment Plant. He also reported that FERC has been granted approval for the marina expansion with restrictions. They have two years to complete the project or they must re-file and go through the whole process again. Chairman G. Petriccione stated he will email the members a copy of the Debris Survey Draft Report.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione discussed his report under Correspondence.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that all buoys are out of the water. He also stated that two buoys will need to be replaced near the gorge. First Vice Chairman S. Young said that he will be sending an invoice to Treasurer B. Woerner for buoy storage.

R. Robbins volunteered to coordinate the application process for relocating buoy placement with DEEP.

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

TREASURER'S REPORT: Treasurer B. Woerner brought copies of the recent audit for the members to view. He also asked J. Ginnetty to submit any website expenses for reimbursement.

OLD BUSINESS:

•**Vacancies** – Chairman G. Petriccione announced the following vacancies: Brookfield-1, Newtown-1, Southbury-1, New Milford-1

NEW BUSINESS: No New Business was discussed.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: The members discussed the Weed Management Plan. The members also has a discussion that First Light will go around and number all docks on the lake to see what is permitted and not permitted on all the lakes. B. Piepho stated that anti-foul paint prevents zebra mussels from attaching.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 9:10pm.