Bridgewater Brookfield New Milford



Newtown Roxbury Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING May 6, 2014 7:30 p.m. Brookfield Town Hall-Room 209 AGENDA

CALL TO ORDER

APPROVAL OF MINUTES Last Regular meeting held April 1, 2014

INTRODUCTION OF GUESTS

CORRESPONDENCE

OFFICER REPORTS

NEW BUSINESS

- •Appointment of Assistant Treasurer
- •Review of completed audit

OLD BUSINESS

- Motion to vote on project funding for Greg Bollard (This agenda item was tabled from the April 1, 2014 meeting)
- •Vacancies

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY

Respectfully Submitted,

Diane Cerasoli LLA Administrative Assistant

Please contact Greg Petriccione, chairman (<u>grepgpep95@netscape.net</u>) or cell: 203-648-7738) if you are unable to attend the meeting.