

**FINAL
LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
BROOKFIELD TOWN HALL
ROOM 209
TUESDAY, APRIL 3, 2012
7:30PM**

CALL TO ORDER: B. Boodry began the meeting at 7:30pm.

Members Present: B. Boodry, S. Bot, J. Ginnetty, B. Piepho, B. Woerner, S. Ward, L. Leaden, G. Petriccione, and S. Young

Absent Members: J. Simmons, S. Howard, R. Carley, and S. Bolesta

INTRODUCTION OF GUESTS: B. Boodry introduced Jeff Tinley, Friends of the Lake, and Alan Michner, incoming Lake Lillinonah Authority Member from Bridgewater.

APPROVAL OF MINUTES: A motion was made by S. Ward, seconded by L. Leaden, to approve the Lake Lillinonah Regular Meeting Minutes of March 6, 2012 as written. Motion was passed unanimously.

CORRESPONDENCE: B. Boodry reported that he has received correspondence from Leaps of Faith Disabled Skiers regarding their upcoming event. B. Boodry also reported that he received a phone correspondence from a patrolman with regard to his efforts to try and secure grant money from area businesses for the authority's use.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry stated that at the May 1, 2012 meeting a monthly sign-up sheet will be in place for members to sign up for a month to receive/answer call-em-all phone calls.

FIRST VICE CHAIRMAN'S REPORT: G. Petriccione stated that he has recently received a catalog from Dock Specialists.

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

TREASURER'S REPORT: L. Leaden stated that the bookkeeper is in the process of balancing the books. She also stated that minimal expenses were expended this month.

NEW BUSINESS:

1. **FLP Debris Tour:** B. Boodry stated that there will be a FLP Debris Tour on April 11, 2012 from noon-5:00pm at the RT. 133 boat ramp. B. Boodry asked that any member interested in attending the tour to please contact him.
 - a. **Debris Efforts for 2012:** This agenda item will be discussed after the Debris Tour on April 11, 2012.

2. Invasive Species Update/Action Plan:

a. Zebra Mussel Test Results/Plants:

B. Boodry discussed an email he received from Mitch Wagener, Chairman, Department of Biology and Environmental Sciences Western CT State University, Danbury, CT regarding Lake Lillinonah Veliger Data from June 28, 2011 through September 6, 2011. After much discussion a suggestion was made to have this same data repeated for the same time frame as last year to have comparable numbers to look at.

S. Ward will have additional Zebra Mussel brochures printed for distribution.

No decision was made whether or not to treat milfoil this year.

There was discussion on the removal of water chestnuts.

- 3. Patrol Docks:** A motion was made by S. Young, seconded by L. Leaden, to support the donation request from Barkwood Falls Association in the amount of \$500.00 for the purpose of its dock replacement and fortification plan. Motion was passed unanimously.

OLD BUSINESS:

- 1. Route 133 Boat Ramp Redesign:** B. Boodry stated that the RT. 133 Boat Ramp Redesign public meeting was more of an informational meeting. He stated the design team, DEEP, and First Light Power were present. The design team and DEEP were available to answer questions one on one. A comment sheet was distributed to all attendees. B. Boodry also stated that he will request a formal copy of the final design plan when it becomes available.
- 2. Lake Calendar:** S. Bot has the LLA calendar up and running. She stated that she met with First Light Power to go over upcoming events. S. Bot also stated that she will update the calendar as needed.
- 3. LLA Archives:** A location is still needed to store LLA archives. B. Boodry asked all members to contact their perspective town hall to see if there is space available to the Authority.
- 4. Vacancies:** B. Boodry reported the following vacancies; Brookfield-1, Roxbury-1, Bridgewater-1, New Milford-1, and Southbury-1.

ADJOURNMENT: A motion was made by S. Young, seconded by S. Bot, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:15pm.