

**LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, FEBRUARY 2, 2016
7:30PM**

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:02pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, J. Ginnetty, B. Piepho, J. Curren, A.J. Murphy, C. Sheridan

Absent Members: S. Howard, S. Bot, L. Leaden, A. Michener, D. Vane, and R. Robbins

APPROVAL OF MINUTES: A motion was made by Second Vice Chairman W. Pelletreau, seconded by First Vice Chairman S. Young to approve the minutes as amended. (page two – correct spelling of Bernd Woerner's name) Motion passed unanimously.

INTRODUCTION OF GUESTS:

● **Larry Marsicano** – Candlewood Lake Authority – L. Marsicano stated that the Candlewood Lake Authority is going to initiate experiments to prevent zebra mussels in the lake. He also stated that CLA has applied to the Aquatic Species Grant Program. Mr. Marsicano made a request to the LLA members for a contribution towards this project. The project should begin in July or August. LLA members stated that they have more questions regarding this project and will contact L. Marsicano.

● **Josh Francis** – Friends of the Lake – J. Francis stated that the Barkwood Falls Association is sourcing funding for suction dredging of milfoil.

OFFICER REPORTS:

Chairman's Report: Chairman G. Petriccione stated that he received a resume for a possible new patrol officer. He also stated that he received the grant information from First Light.

First Vice Chairman's Report: First Vice Chairman S. Young stated that he received a letter from the Town of Roxbury reappointing him for four years. First Vice Chairman S. Young stated that the Board should continue working on the SOP and Bylaws. Second Vice Chairman W. Pelletreau will contact Cramer & Anderson.

Second Vice Chairman's Report: No report was given.

Treasurer's Report: Treasurer B. Woerner stated that he is officially a signer on the LLA bank accounts.

OLD BUSINESS:

● **Approval and vote for new boat purchase:** A. J. Murphy gave the Board a presentation on three boats and the quotes he received. A motion was made by Second Vice Chairman W. Pelletreau, seconded by First Vice Chairman S. Young, to purchase the 21 Relentless Metal Shark Boat. Motion passed 8-1.

● **First Light Grant:** Chairman G. Petriccione stated that this agenda item will be re-visited at the next LLA meeting.

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

NEW BUSINESS: No new business was discussed.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:15pm.

Respectfully submitted,

Diane Cerasoli