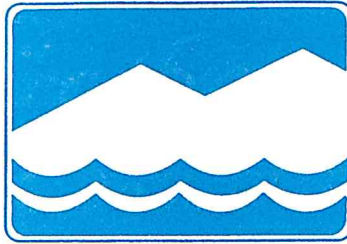


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

MEETING MINUTES

BROOKFIELD TOWN HALL – ROOM 209

TUESDAY, FEBRUARY 3, 2015

7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:35pm.

Present for the Board: Chairman G. Petriccione, Vice Chairman S. Young, Second Vice Chairman B. Piepho, W. Pelletreau, A. Michener, B. Woerner, R. Robbins, R. Zeidler, S. Howard (arrived at 8:05pm)

Absent Members: Treasurer L. Leaden, S.Bot, J. Ginnetty, and A. J. Murphy

APPROVAL OF MINUTES: A motion was made by W. Pelletreau, seconded by Second Vice Chairman B. Piepho, to approve the Lake Lillinonah Authority January 6, 2015 meeting minutes as written. Motion passed 7-0-2; First Vice Chairman S. Young and D. Vane abstained.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Robin Robbins and Herman (Rudy) Zeidler as new appointed members of the lake Lillinonah Authority Committee, representing Southbury. Chairman G. Petriccione stated that State Representative Mitch Bolinski, Newtown will be attending this month's LLA meeting.

CORRESPONDENCE: First Vice Chairman S. Young stated that he has been in contact with Ted Becker regarding working on a schedule for the next step for the SOP (Standard Operating Procedures).

A motion was made by First Vice Chairman S. Young, seconded by W. Pelletreau, to move New Business to come before Correspondence. Motion passed unanimously.

NEW BUSINESS: After discussion, a motion was made by First Vice Chairman S. Young, seconded by D. Vane, to appoint John Puglisi as the Chief of the Lake Lillinonah Authority Marine Patrol. Motion passed unanimously. Chairman G. Petriccione stated the Mr. Puglisi is looking forward to filling this position.

Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford-1, Roxbury-1, and Newtown-1

OLD BUSINESS: Chairman G. Petriccione introduced Mitch Bolinski, State Representative – Newtown. Second Vice Chairman B. Piepho gave Mr. Bolinski an overview of the issues on the lake and asked for his support. Second Vice Chairman B. Piepho asked Mr. Bolinski to orchestrate a meeting with his peers and Lake Lillinonah Authority so that the Authority can provide a presentation on these matters. W. Pelletreau will be the contact person.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: First Vice Chairman S. Young stated that Patrick Seeley has resigned as a Marine Patrol Officer.

Chairman G. Petriccione stated that he has been in contact with Nicholas Tobin Insurance Company. He also stated that he will invite our insurance representative to the LLA May meeting to discuss changes to the policy before renewal in July 2015.

ADJOURNMENT: A motion was made by W. Pelletreau, seconded by R. Zeidler, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:50pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane Cerasoli".

Diane Cerasoli