

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

CALL TO ORDER: Chairman G. Petriccione began the meeting at 7:38pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, S. Bot, A. Michener, R. Carley, B. Woerner, S. Howard, D. Vane, and W. Pelletreau

Absent Members: Treasurer L. Leaden, J. Ginnetty, A.J. Murphy, E. Racz, and S. Ward

APPROVAL OF MINUTES: A motion was made by R. Carley, seconded by First Vice Chairman S. Young, to approve the minutes from the Lake Lillinonah Authority April 1, 2014 Regular Meeting as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Jeff Tinsley, Friends of the Lake.

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from Leaps of Faith Disabled Skiers requesting permit, First Light & Power received check donation for the purpose of continue operation of Lake Lillinonah Authority, and an email regarding out of state boating at the ramp.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione reported the Rt. 133 ramp opening was successful. He also stated that the Zebra Mussel Task Force Meeting will be on either May 28th or June 4th. Chairman G. Petriccione stated that "new boat acquisition committee" will be placed on the June 3, 2014 Lake Lillinonah Regular Meeting Agenda.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young that the first boat was launched Tuesday morning. The other two boats will be launched shortly. First Vice Chairman S. Young stated that he had a brief conversation with patrol to update equipment and to obtain new spring jackets as they became moldy after being stored in a locker at Barkwood Falls. He also stated that PFD's are outdated and must either purchase new ones or renew. First Vice Chairman S. Young plans to look at the shed and roof. The Lake Lillinonah Authority has engaged the firm of Cramer & Anderson to review both the By-Laws and the Marine Patrol Operating Manual. This firm will concentrate on all existing and proposed documents. Firm will quote pricing and how long the process will take. Second Vice Chairman S. Young stated that the buoys have been placed in the water successfully.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho stated fish stocking is complete. This year stocking included 600 Northern Pike, and 1750 Large Mouth Bass. First Light & Power donated 910 Large Mouth Bass.

TREASURER'S REPORT: No Treasurer's report was given as Treasurer L. Leaden was absent for this meeting.

NEW BUSINESS:

Appointment of Assistant Treasurer: S. Howard volunteered for the Assistant Treasurer position. It was suggested to invite Cyndee Lord, bookkeeper, to the June 3, 2014 LLA Regular Meeting.

Review of completed audit: The Lake Lillinonah Authority will receive an electronic copy of the completed audit. Chairman G. Petriccione asked all members to review the completed audit and email him with any questions or concerns.

OLD BUSINESS:

A motion was made by Second Vice Chairman B. Piepho, seconded by S. Bot, to approve Friends of the Lake request for \$3,500 for water testing and sampling kits. Funds are to be taken from the Water Quality budget and therefore, LLA will postpone milfoil testing.

Vacancies: Chairman G. Petriccione reported the following vacancies: Southbury-1 and Brookfield-2.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY: Jeff Tinley, Friends of the Lake reminded the Board of “Save the Lake Day” scheduled on Saturday, May 31, 2014. Jeff Tinley also gave an update on the Danbury Waste Water Treatment Plant.

ADJOURNMENT: A motion was made by S. Howard, seconded by First Vice Chairman S. Young, to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 8:25pm.

Respectfully Submitted,

**Diane Cerasoli
LLA Administrative Assistant**

Please contact Greg Petriccione, chairman (gpep95@netscape.net) or cell: 203-648-7738) if you are unable to attend the meeting.

