

**LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 2, 2014
BROOKFIELD TOWN HALL – ROOM 209
7:30PM**

CALL TO ORDER: Chairman G. Petriccione began the meeting at 7:37pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, J. Ginnetty, B. Woerner, R. Carely, A. Michener, W. Pelletreau, and S. Ward

Absent Members: S. Bot, Treasurer L. Leaden, S. Howard, A.J. Murphy, D. Vane & E. Racz

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by A. Michener, to approve the minutes from the August 5, 2014 Lake Lillinonah Authority Regular Meeting with the following revisions:

Correspondence – delete Town of Brookfield and revise with Town of New Milford
First Vice Chairman’s report – delete “This season one load of debris has been harvested.”

Motion passed unanimously as revised.

INTRODUCTION OF GUESTS: There were no guests present.

CORRESPONDENCE: Chairman G. Petriccione stated he received correspondence from FERC.

OFFICER REPORTS:

CHAIRMAN’S REPORT:

Chairman G. Petriccione stated that he has purchased the second AED and it is in service. The AED was more costly than expected as the one discussed in an earlier meeting was starting to phase out.

FIRST VICE CHAIRMAN’S REPORT:

First Vice Chairman S. Young reported there are two issues that need to be pursued with First Light:

*First Light has not been communicating with S. Young, and has not provided him status. Only communication has been with Chairman G. Petriccione.

*Debris was not to be removed from the shoreline until all five priority zones debris was removed. This was an agreement with First Light which they did not abide by.

First Vice Chairman S. Young stated that he will put forth work orders for buoy repairs.

SECOND VICE CHAIRMAN'S REPORT: There was no report given.

TREASURER'S REPORT: There was no report given.

NEW BUSINESS:

*Littoral Zone/FERC – Second Vice Chairman B. Piepho gave the Authority an update on the Littoral Zone Study. He stated that the study did not address all goals. Committee members: Second Vice Chairman B. Piepho, W. Pelletreau, and S. Ward will compose a response to FERC.

OLD BUSINESS:

*Updates on Contacts – W. Pelletreau has volunteered to pursue obtaining contacts for First Light, FERC and GDF.

*Response regarding signage for dam in New Milford – A letter from the Authority will be sent to Mike Zarba, Director of Public Works, in New Milford on to stress the life safety issue of not having sign posted at the dam in New Milford.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY:

Chairman G. Petriccione reported the Leaps of Faith August 21-23, 2014 event was very successful and well attended.

ADJOURNMENT: A motion was made by S. Ward, seconded by W. Pelletreau, to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 9:00pm.

Respectfully submitted,

Diane Cerasoli
Administrative Assistant

