

FINAL
LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, OCTOBER 2, 2012
BROOKFIELD TOWN HALL
ROOM 227
7:30PM

CALL TO ORDER: B. Boodry called the meeting to order at 7:35pm.

Present for the Board were: B. Boodry, B. Piepho, J. Ginnetty, A.J. Murphy, G. Petriccione, and L. Leaden

Absent Members: S. Ward, S. Bot, A. Michner, S. Howard, S. Young, R. Carley, B. Woerner, and J. Simmons

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by J. Ginnetty, to approve the minutes from the September 4, 2012 Lake Lillinonah Authority Regular Meeting as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: B. Boodry introduced Jeff Tinley, Friends of the Lake.

CORRESPONDENCE: B. Boodry reported receiving correspondence from USGS.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry stated that K. Seeley received a \$500.00 grant from WalMart. He also stated that the Lake Lillinonah Authority received its annual donation in the amount of \$6,000 from First Light & Power. B. Boodry reported that the Lake Advisory Committee is tentatively scheduled for October 17, 2012 in New Milford.

VICE CHAIRMAN'S REPORT: No report was given.

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

TREASURERS REPORT: L. Leaden distributed a copy of the July 2011-June 2012 Profit and Loss Statement to all members. L. Leaden reported that she has received payment from all towns for their yearly contribution to the Lake Lillinonah Authority. She also reported that the bookkeeper is prepared to meet with the auditor. The audit will be scheduled shortly.

NEW BUSINESS

1. **2013 Calendar:** A motion was made by B. Piepho, seconded by G. Petriccione, to approve the 2013 calendar as written. Motion was passed unanimously.

2. **Patrol/End of Season Wrap-Up:** B. Boodry stated that the Stratus is still in the lake and the two Whalers are at Echo Bay for winterization. B. Boodry read K. Seeley's Marine Patrol update for September 2012.

OLD BUSINESS:

1. **Debris Survey Observations:** J. Ginnetty reported on this agenda item, stating that volunteers were assigned a section of the Lake to measure the pieces of debris in that section. Methodology was from a Forest Service individual familiar with these types of studies. The objective is to quantify the amount of debris in the Lake to use as a benchmark against debris removal efforts. Currently, FOTL is compiling the data and will share it when available.
2. **Rocky River Functional Exercise from FLP** (Review): G. Petriccione gave an overview of the Rocky River Functional Exercise that was held on September 26, 2012 at the Maron Hotel and Suites in Danbury, CT. G. Petriccione felt this exercise was informative and very well attended.
3. **Officers:** B. Boodry stated that all officer positions are up for election this year. He also stated that he will not be running for the Chairman position.
4. **Budget:** After much discussion on budget, B. Boodry stated that he will send out a budget spreadsheet to all members to be voted on at next month's meeting. Discussed was to go out to bid for insurance.
5. **Vacancies:** B. Boodry reported the following vacancies; Bridgewater-1, Brookfield-1, and Southbury-2.
6. **Archives/Files:** B. Boodry asked all members to bring any Lake Lillinonah Authority files they have to the Town Hall to be stored.

ADJOURNMENT: A motion was made by B. Piepho, seconded by J. Ginnetty, to adjourn the meeting. Motion was passed unanimously. The meeting ended at 9:00pm.