

**FINAL
LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
BROOKFIELD TOWN HALL
TUESDAY, JANUARY 8, 2013
ROOM 227
7:30PM**

CALL TO ORDER: Chairman Petriccione called the meeting to order at 7:40pm.
Present for the Board were: G. Petriccione, B. Piepho, A. Michner, A.J. Murphy, B. Woerner, R. Carley, S. Young, J. Ginnetty, S. Bot
Absent Members: B. Boodry, S. Howard, S. Ward, and L. Leaden

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by J. Ginnetty, to approve the minutes from the Lake Lillinonah Regular Meeting Minutes of December 4, 2012 as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Chairman Petriccione introduced Greg Bollard, Friends of the Lake.

CORRESPONDENCE: No correspondence was reported.

OFFICER REPORTS:
There were no Officer Reports discussed at this meeting.

NEW BUSINESS:

- **Schedule Upcoming Presentations:** G. Bollard, Friends of the Lake, reported to the Board a schedule of upcoming presentations for the months of February, April, June, and September 2013 as follows:

February 5, 2013	Zebra Mussel Awareness Presentation with Dr. Wagner
April 2, 2013	Basic Water Quality with Jen Clug
June 4, 2013	USGS with John Morrison
September 3, 2013	Bald Eagle Summary with Greg Bollard

- **Fishing Regulations:** B. Piepho prepared a draft letter to DEEP requesting a change in the fishing regulations on Lake Lillinonah. The Lake Lillinonah Authority requests that a special regulation be established on Lake Lillinonah effective January 1, 2014 as follows:

- #1. The legal limit for Northern Pike is one fish per day larger than 40 inches.
- #2. A cold water refuge for Northern Pike be established from 200 feet down stream of the Roxbury Boat Launch to above Roxbury Falls. Fishing for Northern Pike is not allowed.

A motion was made by G. Petriccione, seconded by S. Young, to approve the request from the Lake Lillinonah Authority that a special regulation be established on Lake Lillinonah effective January 1, 2014. Motion was passed 9-0.

- New Member Handbook: Chairman Petriccione discussed what information should be included in the new member handbook as follows: mission statement, what LLA does, projects and who is involved in these projects, bylaws, zebra mussel task force, buoys, fisheries, fish stocking, annual report, and maps indicating where coves and dams are located, etc. S. Bot volunteered to gather all the information and format the new member handbook.

OLD BUSINESS:

- Review Draft Letter to DEEP: This agenda item will be discussed at the February 5, 2013 Lake Lillinonah Regular Meeting.
- Scheduled Draw Down (Zebra Mussel/Weed Control): Chairman Petriccione will update the members on this agenda item at the February 5, 2012 Lake Lillinonah Regular Meeting.

G. Bollard gave the Board an update on the Danbury Waste Water Treatment Plant.

- Archives: Chairman Petriccione asked all members to gather up any/all Lake Lillinonah Authority files they have to the Town Hall to be stored.
- Vacancies: Chairman Petriccione reported the following vacancies: Brookfield-1, Southbury-2, Newtown-1 and Roxbury-1.

ADJOURNMENT: A motion was made by S. Young, seconded by J. Ginnetty, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 8:50pm.