

**FINAL**  
**LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES**  
**Tuesday, October 1, 2013**  
**Brookfield Town Hall**  
**ROOM 209**  
**7:30PM**

**CALL TO ORDER:** Chairman G. Petriccione called the meeting to order at 7:34pm.

**Present for the Board:** Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, Treasurer L. Leaden, B. Woerner, R. Carley, E. Racz, and S. Ward (left at 9:00pm).

**Absent Members:** S. Howard, S. Bot, A. J. Murphy, A. Michener, J. Ginnetty

**APPROVAL OF MINUTES**

A motion was made by First Vice Chairman S. Young, seconded by B. Woerner, to approve the minutes from the Lake Lillinonah Authority Regular meeting held September 3, 2013. Motion was passed unanimously.

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

**CORRESPONDENCE:** Chairman Petriccione reported received the following correspondence; resignation letter from Brian Boodry, letter from Barbara Henry, First Selectman of Roxbury, appointing Edgar Racz as Roxbury representative to LLA, letter from Bluewater Satellite, Inc. written to Phyllis Schaer, Candlewood Lake Authority, emails from Eric Seibold, and George Saul.

**OFFICER REPORTS:**

**FIRST VICE CHAIRMAN S. YOUNG:** First Vice Chairman S. Young stated that the RT. 133 Ramp construction project is going well. He also stated that he spoke with the DEP Supervisor in reference to lowering the lake which is scheduled for November 1<sup>st</sup>. S. Young reported that he is working with a company out of Oregon to order a replacement gauge for the RT. 133 Bridge.

**SECOND VICE CHAIRMAN B. PIEPHO:** Second Vice Chairman B. Piepho stated that he learned of the phosphorus meeting @ DEP on Monday in Hartford as it was taking place. Therefore, he will request a copy of the minutes from this meeting and ask to be on their email notification list.

**TREASURER L. LEADEN:** Treasurer L. Leaden stated that she has been working closely with the insurance company. No approval has been approved for boat repairs. She also stated that payroll will continue with PAYCHEX until the end of the season. The accountant will then take this task over on January 1, 2014 as well as upgrading to the newest version of QuickBooks. L. Leaden reported that she has received the insurance policy with the added components as discussed. Agent offered to come to one of the Lake Lillinonah Authority meeting to discuss the policy and answer any questions members may have. The accountant has also offered to meet with the board members.

**CHAIRMAN G. PETRICCIONE:** Chairman G. Petriccione stated that he spoke with the appraiser and numbers for the boat repairs seem to be in line. He also stated that he has requested

written estimate for motor work from Echo Bay Marina. First Vice Chairman S. Young will follow up with having the boats removed from the water for standard winterizing.

### **NEW BUSINESS**

- **Preliminary Budget Discussion:** After much discussion, a motion was made by Second Vice Chairman B. Piepho, seconded by First Vice Chairman S. Young, that the Lake Lillinonah Authority vote on a total budget of \$133,000 at the November 5, 2013 Lake Lillinonah Authority Regular Meeting. Motion was passed unanimously.
- **Officer Elections:** R. Carley will prepare the slate for officer elections at the November 5, 2013 meeting.
- **2014 LLA Meeting Schedule:** A motion was made by Treasurer L. Leaden, seconded by First Vice Chairman S. Young, to approve the 2014 LLA Meeting Schedule. Motion was passed unanimously.

### **OLD BUSINESS**

- **Committees** (members will break up into their committees at 8:20pm and give updates to the members) - All members were in agreement to place this agenda item on the November 5, 2010 Lake Lillinonah Authority Regular Meeting Agenda.
- **Member List:** All were in agreement to distribute the member list information to all members.
- **Vacancies:** Chairman G. Petriccione reported the following vacancies: Brookfield-2, Southbury-2, and Newtown-1.

**ADJOURNMENT:** A motion was made by First Vice Chairman S. Young, seconded by R. Carley, to adjourn the meeting. Motion was passed unanimously. The meeting ended at 9:15pm.