

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

CALL TO ORDER: B. Boodry began the meeting at 7:30pm.

Present for the Board were: B. Boodry, S. Young, J. Ginnetty, G. Petriccione, B. Piepho, and A. Michner

Absent Members: S. Bot, R. Carley, L. Leaden, S. Ward, B. Woerner, S. Howard, and A.J. Murphy

A motion was made by B. Piepho, seconded by J. Ginnetty, to amend the agenda and move Agenda Item #1 under New Business ahead of Approval of Minutes. Motion was approved unanimously.

Wendy Flynn, Department of Energy & Environmental Protection (DEEP) Boating Division, gave the LLA members a PowerPoint presentation on Invasive Species. Topics discussed were; what is an invasive species, how do they get here, how do they spread, etc. A copy of this presentation will be attached to the minutes.

APPROVAL OF MINUTES: A motion was made by J. Ginnetty, seconded by B. Piepho, to approve the LLA Meeting Minutes of July 3, 2012 as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: B. Boodry introduced Greg Bollard, Friends of the Lake, and Wendy Flynn, Department of Energy & Environmental Protection (DEEP) Boating Division.

CORRESPONDENCE: None

OFFICER REPORTS:

CHAIRMAN'S REPORT:

B. Boodry reminded the members of the 9th Anniversary Celebration of Friends of the Lake to be held on Thursday, August 16, 2012 from 6:00pm to 8:00PM at the home of Amy and Jeffrey Silverman, 100 Benson Road, Bridgewater, CT.

B. Boodry stated that LLA files/documents will be housed at the Brookfield Town Hall. All members were asked to bring any documents they have to the next regularly scheduled LLA meeting on September 4, 2012.

G. Bollard, Friends of the Lake stated that FOTL is arranging to do a survey of 37 points on the lake with debris in September 2012. Volunteers are needed for help with the survey.

FIRST VICE CHAIRMAN'S REPORT:

G. Petriccione stated that the permit is all set for placing sign at RT. 133 boat ramp. The sign will not be placed until the ramp is re-done.

SECOND VICE CHAIRMAN'S REPORT: S. Young reported the Marine Patrol update for July 2012 from Kevin Seeley. S. Young read an email from Dan Stanton thanking all who helped install the Bleachery Dam Warning sign over the river.

TREASURER'S REPORT: B. Boodry reported that L. Leaden will update the Lake Lillinonah Authority Members on the upcoming scheduled audit.

NEW BUSINESS:

1. **Invasive Species Update from DEEP:** This agenda item was discussed in Wendy Flynn's presentation.
2. **Debris Survey:** S. Young urged the importance of obtaining volunteers for the debris survey scheduled for September 2012.
3. **Treatment:** B. Boodry stated that diquat treatment will begin on Wednesday, August 8, 2012. This treatment will cover 15 acres which includes Barkwood Cove, Pond Brook, and South of Lovers Leap.

OLD BUSINESS:

1. **Website/IT:** J. Ginnetty discussed with the members some of the improvements he has made on the LLA website.
2. **Vacancies:** B. Boodry reported the following vacancies; Brookfield -1, and Southbury-1.

ADJOURNMENT: A motion was made by B. Piepho, seconded by S. Young, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:12pm.