

**LAKE LILLINONAH AUTHORITY MEETING AGENDA
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, JANUARY 3, 2017
7:30PM**

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:33 pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, D. Vane, A. Michener, A.J. Murphy, J. Curren, B. Piepho, R. Robbins, J. Ginnetty

Absent Members: L. Leaden, S. Bot, S. Howard

Absentee Ballots: L. Leaden

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by W. Pelletreau to approve the Lake Lillinonah Authority December 6, 2015 meeting minutes as written. Motion passed unanimously.

INTRODUCTION OF GUESTS: Marine Patrol Chief John Puglisi and Selectman Sue Slater.

Chief John Puglisi gave an overview report of hours logged and fuel consumption through the end of October 2016. He also prepared a summary report for the towns via email. The 0 infractions reflect the Chief's goal to educate rather than ticket.

Chief Puglisi also reported that concerning our project for the fuel tank installation in Brookfield, we will need approval from the following Departments:

1. Sanitary/Health
2. Wetlands
3. Building/Planning
4. Conservation
5. Parks and Recreation

He has sent letters to Conservation Dept. (Oct.4th), Planning Dept. (Oct 9th) and Park and Recreation (Oct. 9th) in order to get the project on their agenda.

NEW BUSINESS: None

CORRESPONDENCE: None

OFFICER REPORTS:

