

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

CALL TO ORDER: Second Vice Chairman W. Pelletreau called the meeting to order at 7:35pm.

Present for the Board: Chairman G. Petriccione (arrived at 7:50pm), Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, R. Robbins, B. Piepho, and J. Ginnetty,

Absent Members: First Vice Chairman S. Young, S. Bot, L. Leaden, S. Howard, A.J. Murphy, A. Michener, and D. Vane

APPROVAL OF MINUTES: A motion was made by Chairman G. Petriccione, seconded by Second Vice Chairman W. Pelletreau, to approve the January 3, 2017 Meeting Minutes as amended; *the members of the Authority approved the new slate of officers*. Motion passes unanimously.

Chairman – Greg Petriccione
1st Vice Chairman – Shannon Young
2nd Vice Chairman – William Pelletreau
Treasurer – Bernd Woerner

INTRODUCTION OF GUESTS: There were no guests present for this meeting.

Chairman G. Petriccione joined the meeting at 7:50pm.

CORRESPONDENCE: Treasurer B. Woerner stated he received the First Light Emergency Action Plan. He also stated that the Tabletop Exercise Event will take place on May 4, 2017 @ 7:30am-12:00pm and June 1, 2017 @ 7:30am-2:00pm @ Maron Hotel Suites, 42 Lake Avenue, Danbury, CT. This item will be placed on next month's agenda. Chairman G. Petriccione reported receiving articles regarding the lakes not working together to treat the lake. He also reported receiving a letter from United.

OFFICER REPORTS:

CHAIRMAN'S REPORT Chairman G. Petriccione stated that Larry Marsicano emailed him regarding the Community Interest Account. R. Robbins will compose a letter on behalf of LLA. Chairman G. Petriccione will then forward onto State Representative, Steve Harding. He also stated that he has received correspondence regarding docks and the new boat. Chairman G. Petriccione reported that he has researched a company that will rent tanks. He also reported that he will contact CCA next week and Selectman S. Slater. He also gave an update on the Friday, February 3, 2017 Public Hearing.

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

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau reported going to the Conservation Committee Meeting on January 4, 2017. He stated that he will contact John Puglisi regarding his annual report.

TREASURER'S REPORT: No report was given.

OLD BUSINESS:

- **Update on Friday February 3, 2017 Public Hearing** – this agenda item was discussed in the Chairman's Report.
- **Update on Gas Dock** - this agenda item was discussed in the Chairman's Report.
- **Vacancies** – Chairman G. Petriccione reported the following vacancies: Brookfield -1, New Milford-1, Southbury-1, Newtown-1

NEW BUSINESS:

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: B.

Piepho stated that he requests that Phosphorus Reduction by the use of Alum be placed on next month's agenda, under New Business. All were in favor. Chairman G. Petriccione stated that Friends of the Lake is working on a plan to treat the lake for milfoil. Chairman G. Petriccione gave the members an overview of the DOT Public Information Meeting regarding State Bridge Project, RT. 133 over the Housatonic River held on January 24, 2017.

ADJOURNMENT: A motion was made by Second Vice Chairman W. Pelletreau, seconded by R. Robbins. Motion passes unanimously. Meeting adjourned at 8:56pm.