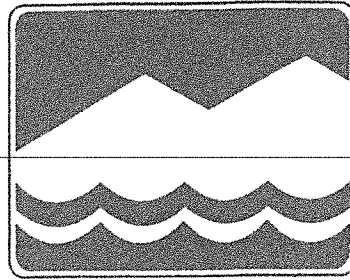


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING MINUTES

June 6, 2017

Brookfield Town Hall

Room 209

7:00pm

CALL TO ORDER: Chairman G. Petriccione began the meeting at 7:35pm.

Members Present: Chairman G Petriccione, First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, J. Curren, A. Michener, J. Ginnetty, B. Piepho, D. Davies, M. Carrington

Absent Members: Treasurer B. Woerner, S. Howard, L. Leaden and A.J. Murphy

APPROVAL OF MINUTES: A motion was made by A Michener, seconded by First Vice Chairman S. Young, to approve the May 3, 2017 Lake Lillinonah Authority Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Selectman S. Slater, G. Walker, FOTL, and Chief John Puglisi

Chief John Puglisi reported that he has hired two marine patrol assistants and is waiting to hear from a certified officer from Monroe. He also stated that Brian Flanagan and Devin Quintard will not be returning to patrol this year. Chief Puglisi will compile a list of equipment needed for patrol.

Selectman S. Slater discussed the boat ramp project with the members of the Authority. She also stated that the project was discussed at a Board of Selectmen meeting and was approved to move onto the next commission. She also stated that Alice Dew will write a letter of recommendation for this project.

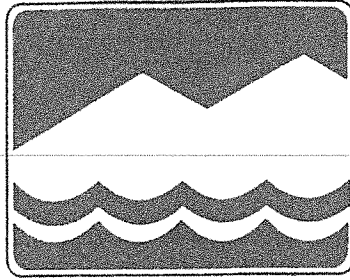
CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from First Light Power, Notification of confirmation for the reconfiguration of the new boat, and Emergency Action Plan Meeting Information. He also stated that the Authority has an account with Mitchell Oil to obtain fuel for the boats. The Chairman and Treasurer have cards to obtain fuel.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione's report was discussed in correspondence.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that he met with Russ, CCA, and review the drawings for the new project. He also stated that he has moved to Bridgewater, but reported that he will continue to represent Roxbury.

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

TREASURER'S REPORT: No report was given.

OLD BUSINESS:

- Vacancies – First Vice Chairman S. Young reported the following vacancies;
Brookfield-1, New Milford-1, Southbury-1, Newtown-2

NEW BUSINESS:

- Discussion of change in wording of Bylaws regarding Annual Report

A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to amend the Bylaws, Article VII, Section 3, Annual Report to read as follows:

The LLA Annual Report will follow the calendar year and shall be compiled in February and following acceptance by the Authority in March, mailed to each member town. Each committed chair shall have a committee report ready for the March meeting. Motion passes unanimously.

A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to amend the Bylaws, Article IX, Amendment to read as follows:

These Bylaws may be amended by a two-thirds (2/3) vote of all delegates to the Authority only after the proposed changes have been read and discussed at a previous regular meeting. The proposed changes, together with a proxy form, that can be sent electronic as a substitute for regular mail, to each delegate, at least ten (10) days prior to the date that Bylaws voting will take place. If a delegate(s) is absent from a Bylaw vote and has failed to write a proxy, the official voting delegate of the Authority will be reduced by the number of unrepresented delegates for the duration of the Bylaw vote. Motion passes unanimously.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY:

B. Piepho stated that the lake has been stocked with 160 Tiger Muskies as of May 18th. He also stated that Fireworks will be held on Saturday, July 1st; with a rain date of Sunday, July 2nd.

G. Walker, Friends of the Lake, stated that Save the Lake Day was on June 3, 2017. He stated that there was less debris than last year. He also stated that the volunteers did not receive gloves or bags from First Light this year.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 9:00pm.

Respectfully Submitted,
Joan Aul