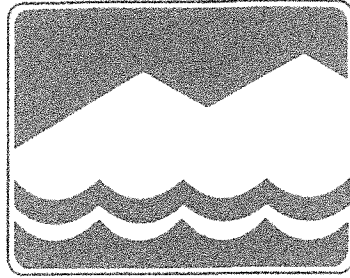


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Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

**REGULAR MEETING MINUTES
TUESDAY, JANUARY 2, 2018
BROOKFIELD TOWN HALL
ROOM 209 – 7:30PM**

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:40pm.

Members Present: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice

Chairman W. Pelletreau, Treasurer B. Woerner, M.Carrington, and A.J. Murphy

Absent Members: D. Davies, S. Howard, J. Ginnetty, A. Michener, B. Piepho, and J. Curren

APPROVAL OF MINUTES: A motion was made by Second Vice Chairman W. Pelletreau, seconded by Treasurer B. Woerner. Motion passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Robert Woodside from Southbury, Chief John Puglisi and Chris Rosado.

Chief John Puglisi gave the members an overview of the 2017 Patrol Report.

CORRESPONDENCE: Chairman G. Petriccione stated he received correspondence from First Light.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione gave Chief John Puglisi and the members an update on the Dock Project.

FIRST VICE CHAIRMAN'S REPORT: None

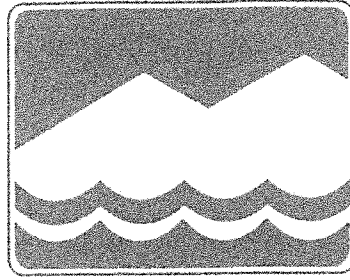
SECOND VICE CHAIRMAN'S REPORT: None

TREASURER'S REPORT: Treasurer B. Woerner stated that the Authority had not received Town contributions from Southbury and New Milford.

OLD BUSINESS:

•**Update on Dock Project** – Chairman G. Petriccione stated that he continues working with the State Fire Marshall and waiting for approval to move forward on the Dock Project. He also stated that the shed should be in place by April 2018.

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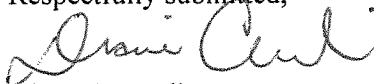
● **Vacancies** – Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford-2, Southbury-1, Newtown-2

NEW BUSINESS: None

ANY OTHER ITEMS TO COME BEFORE THE BOARD: A member of the public, Robert Woodside, Southbury, asked a question of the Board, to inquire if there are any sandy beaches on the lake open to the public.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Treasurer B. Woerner. Meeting adjourned at 8:50pm.

Respectfully submitted,


Diane Cerasoli