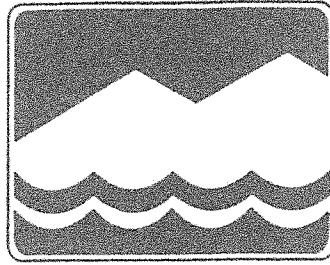


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

Meeting Minutes

Tuesday, April 3, 2018

Brookfield Town Hall – Room 209

7:30pm

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:45pm.

Present for the Board: Chairman G. Petriccione, Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, J. Curren, S. Schifilliti, and J. Ginnetty

Absent Members: S. Howard, A.J. Murphy, A. Michener, M. Carrington, B. Piepho, D. Davies

APPROVAL OF MINUTES: A motion was made by Second Vice Chairman W. Pelletreau, seconded by Treasurer B. Woerner, to approve the Lake Lillinonah March 6, 2018 Meeting Minutes as written. Motion carries unanimously.

INTRODUCTION OF GUESTS : No guests were present.

CORRESPONDENCE : None

OFFICERS REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that he attended an Invasive Species Meeting with First Light. The main concern discussed was why there was so much milfoil in the lake. Chairman G. Petriccione also stated that Barkwood Falls has been granted a permit by DEEP to treat ten acres of the lake at Barkwood Falls. There seems to be questions whether procedure has been followed; i.e. postings on docks, launches, and notification to residents. The Authority feels that applications for any treatment for the lake should go through LLA. The Authority agreed to support Barkwood Falls last non-chemical weed plan. Chairman G. Petriccione stated that Larry Marsciano left the Candlewood Lake Authority and was hired by FOTL to create a management plan for the whole lake including studies.

Treasurer W. Pelletreau stated he will speak with State Representative Steve Harding.

FIRST VICE CHAIRMAN'S REPORT: No report was given

SECOND VICE CHAIRMAN'S REPORT: No report was given

TREASURER'S REPORT: Treasurer B. Woerner stated that the audit firm has received all required documents. He also stated that he does not have a date when the audit will be completed. Treasurer B. Woerner reported receiving a request from Southbury regarding additional information they require.

OLD BUSINESS

***Update on Weed Removal** – Chairman G. Petriccione will be scheduling a brief Informational Symposium at end of April at Town Hall with a question/answer period. First Vice Chairman S. Young suggested contacting Matt from NE Aquatics regarding water chestnuts.

***Update on Site Project** – Chairman G. Petriccione stated that he is waiting for the permit from First Light. He also stated that the contractor's are ready to start the project. He stated that he has received one bid back for the security power system. He will secure two more bids. Chairman reported that Tucker will measure block and the shed is ready to schedule for delivery.

Vacancies – Brookfield-1, New Milford-2, Southbury-1, Newtown-1

S. Schifilliti was sworn in today from Newtown. We should be receiving an official letter from the Town of Newtown.

NEW BUSINESS: First Vice Chairman S. Young stated that Echo Bay has brought the boat to Jim's Welding for repair.

Members discussed preparing applications now for next year's HRP Fund Grant for submission to First Light & Power. Members were asked to prioritize your items, listing the top three.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

ADJOURNMENT: A motion was made by Treasurer B. Woerner , seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:55 pm.

*Respectfully submitted,
Greg Petriccione*

Please contact Greg Petriccione, chairman (chairman@lla-ct.gov) or cell: (203-648-7738) if you are unable to attend the meeting.