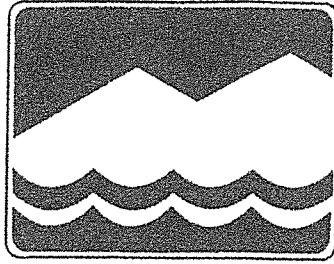


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

**MEETING MINUTES
TUESDAY, JUNE 5, 2018
BROOKFIELD TOWN HALL – ROOM 209
7:30PM**

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:35pm.

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

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

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Chief John Puglisi.

CORRESPONDENCE: First Vice Chairman S. Young reported receiving correspondence from First Light regarding the First Light Notification Form for Storm Related Tree/Debris Removal. A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau to attach this form with the minutes. Motion carries unanimously.

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to approve the May 1, 2018 Lake Lillinonah Authority Meeting Minutes as written. Motion carries unanimously.

A motion was made by Chairman G. Petriccione, seconded by Second Vice Chairman W. Pelletreau, to change the order of the agenda and move up New Business before Correspondence. Motion carries unanimously.

NEW BUSINESS:

Committees: Chairman G. Petriccione stated that the Authority will resume Committees, as stated in the Bylaws, and move forward with the following Committees:

LAKE MANAGEMENT COMMITTEE: Jamie Curren will head this Committee. First Vice Chairman S. Young, A. J. Murphy, and B. Piepho will also sit on this Committee.

LEGISLATIVE COMMITTEE: M. Carrington and S. Howard will head this Committee.

PUBLIC RELATIONS COMMITTEE: J. Ginnetty and D. Davies (in August) will head this Committee.

SAFETY AND BOATING COMMITTEE: Chief J. Puglisi stated the description is outdated and will work with the Committee to outline his responsibilities as Marine Patrol Chief. Second Vice Chairman W. Pelletreau volunteered to re-write.

Committee members will present their proposals at next month's meeting and vote at the August meeting.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that First Vice Chairman S. Young will take full control of the dock project. He also stated that Second Vice Chairman W. Pelletreau and A.J.Murphy will handle all patrol, Echo Bay, etc. matters as well as sitting on the Lake Management Committee. He also stated that he has not found a vendor to bid on solar and/or security at the dock project.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young discussed the First Light & Power's accident on the lake. The cause of the accident is under investigation. There were no injuries. First Vice Chairman S. Young stated the debris removal men were very discouraged about the incident. He also stated that two pontoon boats will continue debris removal.

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

TREASURER'S REPORT: Treasurer B. Woerner stated that the audit will be completed by the end of the month. A copy will be presented at the July meeting. He also stated that the Worker's Compensation policy has been renewed.

OLD BUSINESS:

Update on Dock Project: This agenda item was discussed under Chairman's Report.

Marine Patrol Officers Hourly Increase: All were in favor of increasing the Marine Patrol Officers hourly rate by \$1.00, retro to the start of the season.

Vacancies: Chairman G. Petriccione reported the following vacancies: Brookfield-1, Newtown-0, New Milford-2, Southbury-1.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD: Chairman G. Petriccione stated he received an email from a man who lives on Lake Zoar who has sensitivity to chemical treatment. Lake Zoar treated the Lake today. Chairman G. Petriccione will forward the email to the Lake Management Committee. First Vice Chairman S. Young stated that he spoke with Valerie, DEEP, regarding pesticide management and working together. They also spoke about proper posting requirements to let residents know they are being exposed to chemicals. Also discussed was to make people aware of the effects of chemical exposure via newspaper. Second Vice Chairman W. Pelletreau stated he will discuss with State Representative Steve Harding to propose a new bill. It was discussed to hire an answering service for Lake phones. This service would have 24/7 service

and staff trained to be cognizant to filter and direct all calls. All calls should be documented by this service. J. Ginnetty and M. Carrington will look into this service and prepare script. Chief John Puglisi read a letter regarding the "Authorization to utilize Brookfield Police Department Radio Frequencies in Lake Lillinonah Marine Patrol Vessels. He also gave an update on the Dock Project stating that the Fire Marshall hired to do code modifications is still waiting for a letter from Lake Lillinonah Authority stating that the Town of Brookfield could be held liable for gas tanks, shed, etc. He also stated that the Town is waiting for a letter from LLA's insurance company which Treasurer B. Woerner will look into and report to Chief Puglisi. He also stated that he spoke with Tucker and the bracket will be ready next week. First Vice Chairman S. Young thanked Chief Puglisi for assisting with this project.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:15pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Steve Al.", is written below the text "Respectfully submitted,".



NOTIFICATION FORM FOR STORM RELATED TREE/DEBRIS REMOVAL
 Email Completed form to lake.permits@firstlightpower.com

PROPERTY OWNERS INFORMATION

LAKE ADDRESS:	TOWN:
EMAIL:	PHONE:
PROPERTY OWNERS NAME:	

This notification relates to property located down slope of the lake address designated above (the "Property"), a portion of which is either owned by the ("Property Owner") and/or a portion of which is owned by or subject to usage by FirstLight and lies within the Federal Energy Regulatory Commission's - Housatonic River Project P-2576 Boundary.

Activities Requiring Immediate Action (Please Check All That Apply)

<input type="checkbox"/>	Removal of Risk or Storm Damaged Tree(s)
<input type="checkbox"/>	Pruning of Risk or Storm Damaged Tree(s)
<input type="checkbox"/>	Removal of Fallen Tree(s) and/or Debris
<input type="checkbox"/>	Other:

Description of Storm Related Tree/Debris Removal:

Contractor Information (If Applicable)

Contractor :	
Insurance Provider:	Policy #:
Email:	Phone:

I, the undersigned Property Owner, acknowledge and agree that the uses and activities described herein shall occur only within the area immediately downslope of the Property designated above and are only related to storm related tree and/or debris removal. I acknowledge and agree that this notification does not constitute a permit for any other uses or occupancies of FirstLight's lands and waters and does not replace any previously issued Permit from FirstLight. If a permit for all my other uses and occupancies of Project lands and waters is not in effect, I agree to apply for a FirstLight permit. The Issuance of a Permit is at FirstLight's sole discretion.

Because FirstLight in no way warrants the condition of its property, I accept said lands in their existing condition, with all faults and dangers, and by entering upon FirstLight's property, I assume any and all risk for myself and my invitees. All operations are to be conducted at our own risk and expense, and FirstLight assumes no responsibility or liability whatsoever to any person for any injury, including death, or property damage caused by, attributable to or resulting from the Property Owner's operations on FirstLight's property. Immediately after performing its work, I or my invitees shall leave FirstLight's property in a safe condition, including but not limited to, removal of all debris or brush resulting from work performed.

Property Owner:	Signature:	Date:
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