

DRAFT
LAKE LILLINONAH AUTHORITY SPECIAL MEETING MINUTES
BROOKFIELD TOWN HALL
ROOM 227
TUESDAY, JANUARY 3, 2012
7:30PM

CALL TO ORDER: B. Boodry called the meeting to order at 7:33pm.

Members Present: B. Boodry, B. Piepho, B. Woerner, S. Bolesta, S. Young, S. Howard, S. Bot, R. Carley, S. Ward, L. Leaden, and G. Petriccione

Absent Members: J. Simmons and J. Ginnetty

INTRODUCTION OF GUESTS: B. Boodry introduced Jeff Tinley, Friends of the Lake.

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by S. Bolesta, to approve the Lake Lillinonah Regular Meeting Minutes of December 6, 2011 as written. Motion was passed 10-1; with S. Ward abstaining.

CORRESPONDENCE: B. Boodry reported correspondence from; R. Carley regarding Hawleyville Transfer Station, an email from Newtown's First Selectman Pat Llorda, regarding budget, and correspondence from First Light highlighting Shepaug Bald Eagle Observation Area in Southbury.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry stated that all boats have been winterized. B. Boodry reported that Larry Marsicano, from the Candlewood Lake Authority, presented a large zebra mussel sign that will be mounted at the boat ramp in the spring. This sign is courtesy of the Candlewood Lake Authority.

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

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

TREASURER'S REPORT: L. Leaden stated that the bookkeeper has not been able to completely balance the account. L. Leaden stated that she needed to have access to online bank statements.

NEW BUSINESS:

OFFICERS: A motion was made by S. Young, seconded by S. Bolesta, to nominate G. Petriccione as First Vice President. Motion was passed unanimously. A motion was made by B. Piepho, seconded by S. Young, to nominate S. Young as Second Vice President. Motion was passed unanimously. A motion was made by S. Young, seconded by R. Carley, to nominate L. Leaden as Treasurer. Motion was passed unanimously.

OLD BUSINESS;

1. **Buoys-Repair & Installation: Review & Plan for 2012:** B. Boodry discussed the email S. Young sent to him from Sealite USA, LLC regarding buoy estimate.
2. **Water Levels:** After discussion, it was decided to suspend Call-Em-All from December 15 thru March 15th. B. Boodry will notify First Light Power. All members were in favor. A follow-up call will be made in March to First Light Power as a reminder to reinstate.
3. **USGS Update:** There was no update on this agenda item.
4. **Vacancies:** B. Boodry reported the following vacancies; Bridgewater-2, Southbury-1, Roxbury-1, and New Milford-1

B. Piepho requested to have wood debris removal listed on the agenda for the February 7, 2012 Lake Lillinonah Authority Regular Meeting.

S. Ward stated that the preliminary zebra mussel report has been completed. At a zebra mussel meeting attended by S. Ward and G. Petriccione, each group present was asked what progress has been made in their lakes, ie. signs, proper boat cleaning, education, etc. She also reported there is a conference scheduled in Massachusetts in February.

ADJOURNMENT: A motion was made by S.Young, seconded by L. Leaden, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 8:20pm.

