

DRAFT
LAKE LILLINONAH AUTHORITY REGULAR MEETING
BROOKFIELD TOWN HALL – ROOM 227
TUESDAY, SEPTEMBER 4, 2012
7:30PM

CALL TO ORDER: B. Boodry began the meeting at 7:30pm.

Present for the Board were: B. Boodry, R. Carley, B. Piepho, J. Ginnetty, G. Petriccione, S Bot, A. Michener, A.J. Murphy, S. Howard, and S. Young

Absent Members: L. Leaden, S. Ward, and B. Woerner

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by S. Bot, to approve the Lake Lillinonah Authority Regular Meeting Minutes of August 7, 2012 as written. The motion was passed unanimously.

INTRODUCTION OF GUESTS: There were no guests present at this month's meeting.

CORRESPONDENCE: There was no communication received since the last Lake Lillinonah Regular Meeting on August 7, 2012.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry stated that he received several complaints with regard to the weed issue in the lake. B. Boodry stated that the FL&P will draw down the lake from November 3-11, 2012.

VICE CHAIRMAN'S REPORT: G. Petriccione stated that he and S. Young were out on the lake to mark the points for the wood debris tour.

SECOND VICE CHAIRMAN'S REPORT: S. Young stated that he received a thank you letter from Leaps of Faith. S. Young reported the Marine Patrol update for the month of August 2012.

TREASURER'S REPORT: L. Leaden was not present for this meeting to give her Treasurer's report.

NEW BUSINESS:

- 1. Preliminary Budget Discussion:** B. Boodry stated that the budget process will begin shortly. He also stated that next month each member will receive a budget spreadsheet for the past two years. He asked all members to think about any items that they would like added, changed, or deleted from the budget for discussion during the next two months. B. Piepho stated that he would like to see a budget increase for fish stocking of Northern Pike and Large Mouth Bass. Another suggestion was to invest in weed mats. The budget will be sent to the area towns in December 2012.

2. **Officers:** B. Boodry stated that all officer positions are up for election this year. He also stated that he will not be running for the Chairman position. B. Boodry will contact S. Ward to coordinate elections.

3. **Rocky River Functional Exercise from FLP (Disaster Planning Exercise):**

B. Boodry stated that this exercise will be held on September 26, 2012 at the Maron Hotel and Suites, located at 42 Lake Avenue Extension, Danbury, CT. B. Boodry also stated that the following agenda is planned for this exercise:

8:00am-8:30am – check in/coffee/pastries

8:30am-10:30am – exercise overview and introduction

10:30am–12:45pm – functional exercise

12:45pm-1:45pm – lunch

1:45pm-2:45pm – functional exercise critique and discussion

B. Boodry asked that any member wishing to attend to contact G. Petriccione.

B. Boodry stated that the FL&P will draw down the lake from November 3-11, 2012.

OLD BUSINESS:

1. **Treatment Observations/Follow Up:** B. Boodry stated that he has seen bright green algae coming down the Housatonic, above Lovers Leap. He also stated that the diquat treatment should have been performed a few weeks earlier than it was.

2. **Website/IT/ Communications:** J. Ginnetty stated that he will post the Marine Patrol Reports on the website for 2012. Vacancies are also be posted on the website.

3. **Vacancies:** B. Boodry reported the following vacancies: Bridgewater-1, and Southbury-1.

4. **Archives/Files:** B. Boodry asked all members to bring any LLA documents they have to the next regularly scheduled LLA meeting on October 2, 2012 for filing at the Brookfield Town Hall.

ADJOURNMENT: A motion was made by R. Carley, seconded by S. Young, to adjourn the meeting. Motion was passed unanimously. The meeting was adjourned at 8:45pm.