

**FINAL
LAKE LILLINONAH REGULAR MEETING MINUTES
TUESDAY, DECEMBER 6, 2011
BROOKFIELD TOWN HALL
ROOM 227
7:30PM**

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

Members Present: B. Boodry, B. Piepho, B. Woerner, J. Ginnetty, S. Bolesta, S. Young, S. Howard, S. Bot and G. Petriccione (arrived at 8:20pm)

Absent Members: J. Simmons, S. Ward, L. Leaden, and R. Carley

INTRODUCTION OF GUESTS:

Jeff Tinley and Greg Bollard, Friends of the Lake
Susan Bot, new member representing Newtown.

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by J. Ginnetty, to approve the October 4, 2011 Lake Lillinonah Regular Meeting Minutes as written. Motion passed unanimously.

CORRESPONDENCE: B. Boodry reported that he received correspondence from a few towns regarding budget.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry stated that the DMAC meeting was held at the dam. Members in attendance were given a full tour. He stated that it was a very informative meeting. B. Boodry also reported that he would like to have a tour set up for all Lake Lillinonah Authority members. B. Boodry stated that he was contacted by Barkwood Falls Association regarding improvements that will be made to the docks. The plan is to replace the main points and re-do the anchors. Patrol boats will still be able to be housed there. The association sent a formal request to Kevin Seeley requesting a donation from Lake Lillinonah Authority for this upcoming project.

VICE CHAIRMAN'S REPORT: No report was given.

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

TREASURER'S REPORT: No report was given.

NEW BUSINESS:

- 2012 Meeting Schedule:** A motion was made by S. Young, seconded by B. Woerner, to approve the proposed dates for the 2012 meeting schedule. Motion passed unanimously.
- Lake Advisory Committee Meeting Review:** B. Boodry and attended the 2011 Annual Lake Advisory Committee Meeting. Notes from the meeting were discussed. B. Boodry highlighted that LLA debris is also an issue on the lake. He also stated that a major recreational issue has been the fluctuating of the water levels this year that has affected pleasure boating and may be impacting fish spawning. Also discussed was that the boat ramp located at Route 133 is in the final phase of design and is going to be re-done in the spring of 2013. Pond Brook is to follow.

- 3. DMAC Meeting Review:** B. Boodry discussed an email from David Pudlo which outlined debris removal. Attached to the minutes is a preliminary Debris Management Plan Annual Comparison.

OLD BUSINESS:

- 1. Buoys-Repair & Installation: Review and Plan for 2012:** S. Young listed the LLA Buoy Program Material List for spring 2012 as follows:
4 green buoys, 3 red buoys, 2 no wake buoys, 1 danger rocks buoy, 2 spools of rope, 1 buoy cap-white, 2 rolls of orange reflective tape, 2 rolls of silver reflective tape, 5 danger rocks stickers, 20 anchors, 12 d rings, and 20 swivels.
- 2. Water Levels:** B. Boodry stated that First Light has been receiving pressure from area towns south of Stevenson Dam to take the lake down lower when it rains. State and Federal agencies have been contacted from these towns to contact First Light as to same. B. Boodry also stated that it needs to be conveyed to Federal and State Officials that draining the lake will have a negative effect on the lake and lake users.
- 3. Budget:** A motion was made by B. Piepho, seconded by B. Woerner, to accept the Proposed 2011/2012 Budget as amended. Motion passed unanimously.
B. Boodry will amend the budget and forward to all members.
- 4. USGS Update:** No report was given.
- 5. Vacancies:** B. Boodry reported the following vacancies; Bridgewater-2, Southbury-1, Roxbury-1, and New Milford-1.

A motion was made by S. Young, seconded by S. Bolesta, to postpone the election of officers until the January 3, 2012 meeting. Motion was passed unanimously.

ADJOURNMENT: A motion was made by S. Young, seconded by B. Piepho, to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 9:12pm.