

LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, MARCH 1, 2016
7:30PM

CALL TO ORDER: Chairman G. Petriccione began the meeting at 7:30pm.

Present for the Board: Chairman G. Petriccione, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, R. Robbins, A.J. Murphy, B. Piepho

Absent Members: First Vice Chairman S. Young, S. Bot, D. Vane, S. Howard, C. Sheridan, A. Michener, and J. Curren

APPROVAL OF MINUTES: The minutes from the February 2, 2016 LLA Meeting will be voted on at the April 2016 meeting.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Scott Conant, Friends of the Lake

CORRESPONDENCE: No correspondence was reported.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that the permit for the HVA Source to Sound Paddle Trip has been approved. Chairman G. Petriccione also stated that he will start investigating where LLA will purchase fuel for the boats this season.

FIRST VICE CHAIRMAN'S REPORT: No report

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau stated that he spoke with Attorney Becker regarding the SOP. Attorney Becker reported that he had previously met with the prior Chief and current Chief. Chairman G. Petriccione stated that he will contact Chief Puglisi to contact Attorney Becker to complete any changes to the SOP. He stated that he has not heard back from State Representatives that he has contacted.

TREASURER'S REPORT: Treasurer B. Woerner stated that all officer changeovers with the bank are in place. He will present his Treasury report at the next meeting.

OLD BUSINESS:

Zebra Mussels - Chairman G. Petriccione stated that he will follow up with Larry Marsicano before next month's meeting.

First Light Grant – Chairman G. Petriccione asked all members to submit their grant requests to him as soon as possible for submittal to First Light.

Vacancies – Chairman G. Petriccione reported the following vacancies;
New Milford-1, Southbury-1, Brookfield-1

NEW BUSINESS: None

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: None

ADJOURNMENT: A motion was made by A. J. Murphy, seconded by Second Vice Chairman W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:10pm.

Respectfully submitted,

