

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

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:30pm.
Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, B. Piepho, D. Vane, R. Robbins, J. Ginnetty, J. Curren, C. Sheridan left the meeting at 9:30pm)
Absent Members: S. Bot, L. Leaden, S. Howard, A. Michener, and A.J. Murphy

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau to approve the LLA Regular May 3, 2016 Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced the following guests:

Bill Davidson, Barkwood Falls Assn.
Steve Bowman, Barkwood Falls Assn.
Rebekah White, FOTL
John Puglisi, Marine Patrol Chief
Chris Rosado, Marine Officer

Bill Davidson spoke to the Authority regarding the milfoil growth in the cove this summer. He stated that he and Steve Bowman will be writing a letter to the residents of the Cove at Barkwood Falls to get all parties to agree to fund a chemical treatment in the cove to control milfoil and to develop and put in place a long range plan that will not rely on chemicals to control milfoil in the future. They have requested funding of \$1,000 from the Lake Lillinonah Authority.

There will be a Lake Milfoil Committee meeting on Friday, June 17, 2016, Brookfield Town Hall, Room 133 @ 6:00pm.

After much discussion; A motion was made by B. Piepho, that the Lake Lillinonah Authority contribute \$1,000 toward the Barkwood Falls Diquat Project 2016 treatment under the condition that Lake Lillinonah Authority does not contribute towards any funding for the next 5 years. No one seconded the motion. Motion fails.

A second motion was made by B. Piepho, seconded by First Vice Chairman S. Young, that the Lake Lillinonah Authority fund \$1,000 towards the Barkwood Falls Diquat Project 2016. Motion fails 8-1-1.

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Members Voting Yes

B. Piepho

Members Voting No

Chairman G. Petriccione
Second Vice Chairman W. Pelletreau
Treasurer B. Woerner
C. Sheridan
R. Robbins
J. Ginnetty
D. Vane
J. Curren

Members Abstaining

First Vice Chairman S. Young

This item will be revisited at next month's meeting.

Chief J. Puglisi gave the Authority an overview of the Marine Patrol Report for the month of May 2016. Several options were discussed regarding the fuel purchase for the 2016/2017 patrol season. Chief J. Puglisi will report back to the Authority on options that were discussed.

A motion was made by Second Vice Chairman W. Pelletreau, seconded by D. Vane, to purchase fuel from David Kendall for a short term solution.

Motion passes unanimously.

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from First Light regarding the grant award, and funding. Chairman G. Petriccione also reported receiving an email from Alicia Sakal from the Waterbury Republic Newspaper.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that LLA has received the First Light Grant Award towards the boat purchase and funding.

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

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

TREASURER'S REPORT: Treasurer B. Woerner stated they are still working on the audit. He also stated he is waiting on insurance costs for the year.

OLD BUSINESS:

- **First Light Grant Award**- This agenda item was discussed under the Chairman's report.
- **Fuel Purchase for 2016/2017 Patrol Season** – this agenda item was discussed in Chief J. Puglisi's report.

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

NEW BUSINESS: First Vice Chairman S. Young read a letter from George, Echo Bay Marina.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

B. Piepho stated that J. Curren and Second Vice Chairman W. Pelletreau assisted with the fishstocking of 630 Northern Pike and 1,000 Large Mouth Bass. B. Piepho stated that water testing has started. He also gave the Authority an update on the sewage treatment plant.

ADJOURNMENT: A motion was made by First Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:45pm.

Respectfully submitted,



Diane Cerasoli
Administrative Assistant