## LAKE LILLINONAH AUTHORITY MEETING DISCUSSION BROOKFIELD TOWN HALL – ROOM 209 TUESDAY, NOVEMBER 1, 2016 7:30PM

The Lake Lillinonah Authority began discussion at 7:40pm

Members Present: Chairman G. Petriccione, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, J. Curren, and A. Michener

Guests introduced were Selectman Sue Slater, and prospective new member from Southbury, Bob Whitfield.

Will vote on minutes next month.

Chairman G. Petriccione discussed dock and tank placement.

No reports from First Vice Chairman S. Young or Second Vice Chairman W. Pelletreau.

Treasurer B. Woerner will provide LLA members with copy of the audit to review at next month's meeting.

Vacancies reported – New Milford-1, Brookfield-1, Southbury-1

Discussion ended at 8:00pm.

Respectfully submitted,

Diane Cerasoli