

**LAKE LILLINONAH AUTHORITY MEETING AGENDA
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, NOVEMBER 3, 2015
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 B. Piepho, Treasurer L. Leaden, B. Woerner, J. Ginnetty, A.J. Murphy, J. Curren, R. Robbins, and W. Pelletreau
Absent Members: S. Bot, S. Howard, D. Vane, C. Sheridan and A. Michener

APPROVAL OF MINUTES: A motion was made by R. Robbins, seconded by Second Vice Chairman B. Piepho, to approve the Lake Lillinonah Authority October 6, 2015 meeting minutes as written. Motion passed 7-3.

Members Voting Yes

Chairman G. Petriccione
First Vice Chairman S. Young
Second Vice Chairman B. Piepho
Treasurer L. Leaden
R. Robbins
J. Ginnetty
W. Pelletreau

Members Abstaining

J. Curren
A.J. Murphy
B. Woerner

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

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from First Light.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that the boats will be winterized and wrapped up. He also stated that he will verify if both trailers have been taken into storage. Chairman G. Petriccione reported that he, B. Woerner and A.J. Murphy have been working on the spec list for the new boat purchase for the next boating season.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young reported that the buoys have been moved to the warehouse in good condition. He also reported the possibility of purchasing a non-ballast buoy.

SECOND VICE CHAIRMAN'S REPORT: There was no report given at this meeting.

TREASURER'S REPORT: Treasurer L. Leaden stated that all documents have been submitted for the audits. She also stated all invoices have been paid for the boating season.

OLD BUSINESS:

● **Budget Finalization and Vote:** After discussion, a motion was made by First Vice Chairman S. Young, seconded by Treasurer L. Leaden, that we approve the proposed 2016/2017 budget for a total amount of \$142,100 as amended. Town contributions will have equal shares of \$25,836 and Roxbury \$12,918. Motion passed 9-1.

Members Voting Yes

First Vice Chairman S. Young
Second Vice Chairman B. Piepho
Treasurer L. Leaden
R. Robbins
B. Woerner
J. Ginnetty
J. Curren
A.J. Murphy
W. Pelletreau

Member Voting No

Chairman G. Petriccione

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

NEW BUSINESS:

● **Discussion of Proposed Marina Expansion in New Milford:** After discussion, a motion was made by R. Robbins, seconded by B. Woerner, to create a letter to First Light requesting an extension to respond to the Housatonic River Project No. 2576 Application for Approval of Non-Project Lands –Expansion of Existing Marina. Motion passed 9-1.

Members Voting Yes

Chairman G. Petriccione
Second Vice Chairman B. Piepho
Treasurer L. Leaden
R. Robbins
B. Woerner
J. Ginnetty
J. Curren
A.J. Murphy
W. Pelletreau

Member Voting No

First Vice Chairman S. Young

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: A

motion was made by R. Robbins, seconded by B. Woerner, to have on next month's agenda; *Vote on approval of new patrol boat.* Motion passed unanimously.

ADJOURNMENT: A motion was made by A. J. Murphy, seconded by W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:30pm.

Respectfully submitted,

