

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

## Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

**December 2, 2014**

**7:30 p.m.**

***Brookfield Town Hall-Room 209***

### **MINUTES**

**CALL TO ORDER:** A motion was made by Chairman G. Petriccione to begin the meeting at 7:32pm.

**Present for the Board:** Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, W. Pelletreau, D Vane, B. Woerner, J. Ginnetty, S. Howard, R. Carley, and A. Michener

**APPROVAL OF MINUTES:** A motion was made by First Vice Chairman S. Young, seconded by W. Pelletreau, to approve the minutes from the Lake Lillinonah Authority November 4, 2014 meeting as written. Motion passed 7-3.

#### **NEW BUSINESS:**

**Election of Officers:** A motion was made by W. Pelletreau, seconded by B. Woerner, to elect the following officers:

Chairman: Greg Petriccione

First Vice Chairman: Shannon Young

Second Vice Chairman: Bryan Piepho

Treasurer: Linda Leaden

Motion passed unanimously.

**ADJOURNMENT:** A motion was made by First Vice Chairman S. Young, seconded by B. Woerner to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:32pm.

#### **ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY**

**Respectfully Submitted,**

**Diane Cerasoli**

**Please contact Greg Petriccione, chairman ( [chairman@lla-ct.org](mailto:chairman@lla-ct.org)) or cell: (203) 648-7738 if you are unable to attend the meeting.**