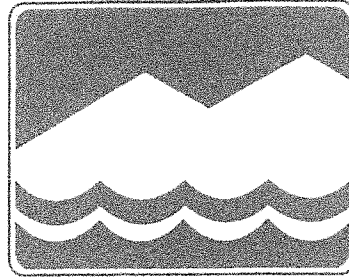


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

**REGULAR MEETING MINUTES
TUESDAY, OCTOBER 3, 2017
BROOKFIELDTOWN HALL - ROOM 209
7:30pm**

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:32pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Treasurer B. Woerner, S. Howard, A.J. Murphy, J. Ginnetty, B. Piepho, and J. Curren

Absent Members: Second Vice Chairman W. Pelletreau, L. Leaden, M. Carrington, D. Davies, and A. Michener

APPROVAL OF MINUTES: A motion was made by A.J. Murphy, seconded by J. Ginnetty, to approve the Lake Lillinonah Authority August 1, 2017 Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: There were no guests present.

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from HVA, 150 Kent Road S, Cornwall Bridge, CT regarding the Fall Harvest on October 20, 2017 from 5:30-7:30pm

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated the EAP meeting with First Light will take place next week. He also stated the new boat was launched four weeks ago. Chairman G. Petriccione is open to ideas for the new boat launch celebration.

FIRST VICE CHAIRMAN'S REPORT: No report

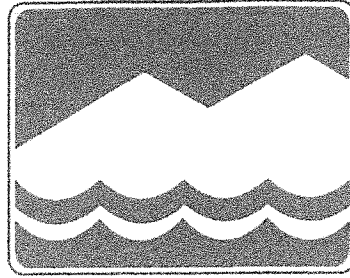
SECOND VICE CHAIRMAN'S REPORT: No report

TREASURER'S REPORT: Treasurer B. Woerner stated that preparation has begun for the next audit. He also stated that Southbury and New Milford have not paid their town contribution.

OLD BUSINESS:

- **Update on Dock Project** – Chairman G. Petriccione stated that he has received approvals from the Selectmen, Zoning Commission, and Wetlands Commission for the dock project. The next step will be for plans to be submitted to the Building Department. Chairman G. Petriccione is working closely with CCA. He also stated that he has received a quote for a basic 12x12 shed.

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- **Budget Discussion** – After discussion, a motion was made by First Vice Chairman Young, seconded by A.J. Murphy, to propose the budget as presented this evening. Motion passes unanimously. The budget will be voted on next month.
- **Vacancies** – Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford-1, Southbury-1, Newtown-2

NEW BUSINESS: None

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: B.

Piepho stated that in the Northern Pike Management Report Lake Lillinonah is mentioned for stocking the lake annually with yearling pike. He also stated that 500 tiger muskies will be delivered this fall via hatchery truck.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by A.J. Murphy, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 9:30pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane Cerasoli".

Diane Cerasoli
LLA Administrative Assistant