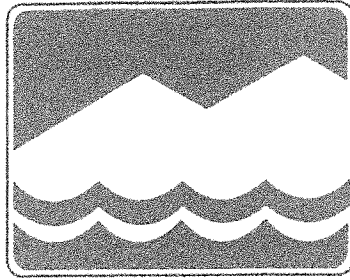


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Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

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

CALL TO ORDER: First Vice Chairman S. Young began the meeting at 7:37pm.
Present for the Board: Chairman G. Petriccione (arrived at 8:00pm), First Vice Chairman S. Young, Treasurer B. Woerner, A. Michener, M. Carrington, B. Piepho, and J. Ginnetty
Absent Members: Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, S. Howard, A.J. Murphy, D. Davies, and J. Curren

APPROVAL OF MINUTES: A motion was made by M. Carrington, seconded by B. Piepho, to approve the LLA October 3, 2017 Meeting Minutes as written. Motion passes unanimously.

INTRODUCTION OF GUESTS: First Vice Chairman S. Young introduced Greg Bollard, Friends of the Lake and Robert Woodside, a potential new member from Southbury.

CORRESPONDENCE: First Vice Chairman S. Young will discuss under his report.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman's Report discussed under Old Business.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that he received correspondence from Dean Rustic, Conservation Director CT Bass Nation regarding the Lake Lillinonah Project, Fish Habitat Restoration, which will be held on Saturday, November 4th

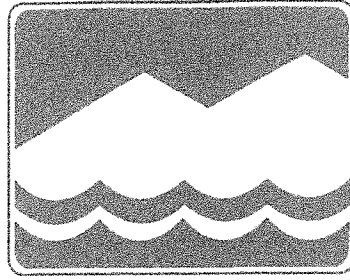
SECOND VICE CHAIRMAN'S REPORT: No report was given.

TREASURER'S REPORT: Treasurer B. Woerner stated that the First Light Contribution has been received. He also stated that has not received Town Contributions from New Milford and Southbury. Treasurer B. Woerner reported that the audit is in progress. He is also working on an amended audit.

A motion was made by M. Carrington, seconded by J. Ginnetty, to add the 2018 LLA Meeting Dates to the agenda, under New Business. Motion passed unanimously.

A motion was made by B. Piepho, seconded by J. Ginnetty to add Vote on Budget to the agenda, under Old Business. Motion passed unanimously.

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OLD BUSINESS:

- **Update on Dock Project** – Chairman G. Pettricione gave an update on the dock project. He stated that he has received quotes from W. Kimball, Inc., and WF Anderson, LLC. After discussion, a motion was made by B. Piepho, seconded by Treasurer B. Woerner, to slate a budget of \$5,000 for the LLA Site Improvement Dock Project, funds to be utilized through the Capital Reserve Fund. Motion passed unanimously.
- **Updates to Bylaws Vote** – A motion was made by First Vice Chairman S. Young, seconded by M. Carrington, to accept the following updates to the Bylaws as follows:

Article IV, Officers (Executive Committee) Section 2, Election

A nominations committee, of at least two (2) delegates, shall be appointed by the Chairperson prior to or at the October meeting. At the November meeting, the Nominations Committee shall present a list of all interested candidates. Candidates may also be nominated from the floor or in writing at the November meeting.

The Authority will hold the election of officers at the December meeting. Absentee ballots will be sent electronic to all voting delegates the week after the November meeting to be returned to the Chairperson prior to or at the December meeting.

A candidate receiving a majority vote for an office at the December meeting shall be declared elected and hold office for one year or until their successor takes office, except for the Chairperson, whose term will be two (2) years. The new officers shall take office January 1 of that year.

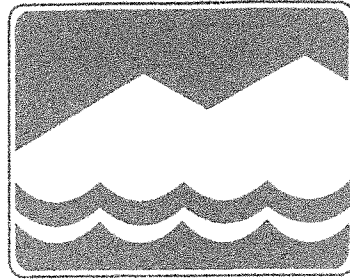
Article VII, Section 3, Annual Report

The LLA Annual Report will follow the calendar year and shall be compiled in February and following acceptance by the Authority in March, mailed to each member town. Each committee chair shall have a committee report ready for the January meeting.

Article IX, Amendments

These Bylaws may be amended by a two-thirds (2/3) vote of all delegates to the Authority only after the proposed changes have been read and discussed at a previous regular meeting. The proposed changes, together with a proxy form, that can be sent electronic as a substitute for regular mail, to each delegate, at least ten (10) days prior to

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the date that Bylaws voting will take place. If a delegate(s) is absent from a Bylaw vote and has failed to write a proxy, the official voting delegate of the Authority will be reduced by the number of unrepresented delegates for the duration of the Bylaw vote. Motion passed unanimously.

- **Vote on Budget** – A motion was made by First Vice Chairman S. Young, seconded by Treasurer B. Woerner, to accept the budget as presented. Motion passed unanimously.
- **Vacancies** – Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford-2, Southbury-1, Newtown-2

NEW BUSINESS:

● **Officer Elections** – A motion was made by B. Piepho, seconded by J. Ginnetty, to approve the Slate of Officers as follows:

Chairman	Greg Petriccione
First Vice Chairman	Shannon Young
Second Vice Chairman	William Pelletreau
Treasurer	Bernd Woerner

Motion passed unanimously.

Absentee ballots will be sent 10 days after the November meeting. Please complete the absentee ballot and email to Greg Petriccione @ chairman@lla-ct.org.

- **2018 Lake Lillinonah Authority Meeting Dates** – A motion was made by A. Michener, seconded by B. Piepho, to accept the 2018 LLA Meeting Dates as presented. Motion passed unanimously.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

Chairman G. Petriccione excused Linda Leaden, member from New Milford, from the LLA Board.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by B. Piepho to adjourn. Motion passed unanimously. Meeting adjourned at 9:00pm.

Respectfully submitted,

**2018 LAKE LILLINONAH AUTHORITY MEETING DATES
BROOKFIELD TOWN HALL – ROOM 209
7:30PM**

TUESDAY, JANUARY 2, 2018

TUESDAY, FEBRUARY 6, 2018

TUESDAY, MARCH 6, 2018

TUESDAY, APRIL 3, 2018

TUESDAY, MAY 1, 2018

TUESDAY, JUNE 5, 2018

TUESDAY, JULY 3, 2018

TUESDAY, AUGUST 7, 2018

TUESDAY, SEPTEMBER 4, 2018

TUESDAY, OCTOBER 2, 2018

TUESDAY, NOVEMBER 6, 2018

TUESDAY, DECEMBER 4, 2018