

DRAFT
LAKE LILLINONAH MEETING MINUTES
BROOKFIELD TOWN HALL
ROOM 227
TUESDAY, AUGUST 2, 2011
7:30PM

CALL TO ORDER: B. Boodry began the meeting at 7:30pm.

Members Present: B. Boodry, S. Howard, L. Leaden, R. Carley, J. Simmons, S. Bolesta, G. Petriccione, J. Ginnetty

Absent Members: B. Piepho, S. Ward, B. Woerner, and S. Young

B. Boodry introduced Scott Bolesta as a new member representing Brookfield.

APPROVAL OF MINUTES: A motion was made by R. Carley, seconded by J. Simmons, to approve the minutes from the July 5, 2011 Lake Lillinonah Authority Meeting. Motion was passed unanimously.

INTRODUCTION OF GUESTS: G. Bollard, Friends of the Lake

CORRESPONDENCE: B. Boodry stated that the only correspondence received were invoices. He also reminded the members to have all mail sent to: Lake Lillinonah Authority, P. O. Box 568, Brookfield, CT 06804.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry discussed with the members the tragic accident on the lake on Saturday, July 30, 2011. The police report as well as K. Seeley's report will be discussed at the September 6, 2011 Lake Lillinonah Authority Meeting. G. Petriccione also suggested obtaining a copy of the police report from the Newtown Police Department.

VICE CHAIRMAN'S REPORT: G. Petriccione added details regarding the tragic accident on the lake. He stated that there was a Zebra Mussel Training Program this past Saturday which was not very well attended. He stated that there was a lot of information discussed at this Training Program. He also stated that there will be a Zebra Mussel Task Force Meeting on August 17, 2011 and asked members to assist with an action plan and how to deal with this situation.

SECOND VICE CHAIRMAN'S REPORT: There was no report from the Second Vice Chairman.

TREASURER'S REPORT: There was no report given.

NEW BUSINESS:

1. **Treasurer Vacancy:** A motion was made by J. Ginnetty, seconded by S. Howard, to vote L. Leaden for the treasury position for the Lake Lillinonah Authority. Motion was passed unanimously.

L. Leaden stated that she received an update from the bookkeeper. She will discuss with B. Boodry.

NEW BUSINESS (continued):

2. **New Budget:** B. Boodry reviewed the 2011/2012 Budget with the members. B. Boodry reported that more money needs to be added to the insurance line item and the buoy maintenance line item. He also stated that the Lake Lillinonah Authority's insurance should be put out to bid for next year.
3. **DMAC Debris Survey:** B. Boodry stated that he and G. Petriccione attended the DMAC Debris Tour. The tour started at First Light Power's office to the dam. B. Boodry reported that David Pudlow was disappointed that FLP has not been out on the lake more due to the breakdown of their equipment. Their skimmer is not working, but is in the process of being repaired.
4. **September Meeting with FLP:** B. Boodry stated that representatives from FLP will be in attendance at the September 6, 2011 Lake Lillinonah Authority Meeting. B. Boodry will email the agenda of items to be discussed to FLP before the September meeting

OLD BUSINESS:

1. **Zebra Mussel Update/Training Sessions:** G. Petriccione stated that Zebra Mussel Update signs have been placed in most of the towns. The Parks & Recreation Department for each town are responsible for placing the signs. J. Simmons will deliver signs to the town of Southbury for placement.
2. **Buoys-Repair & Installation:** B. Boodry stated that all buoys are in with the exception of the area south of the gorge due to anchorage issues. B. Boodry also stated that he received a buoy report from Matt at Waters Edge. All buoys have been approved by DEP
3. **USGS:** B. Boodry stated that he has forwarded USGS all information that was requested. He will follow up by telephone.
4. **Water Quality Efforts for 2011:** There are no water quality efforts in place for 2011.
5. **Vacancies:** B. Boodry reported the following vacancies: Newtown-1, Bridgewater-2, Southbury-1. and Roxbury-1. Brookfield's vacancy has been filled.

OTHER ITEMS: G. Bollard reminded the members about the FOTL Anniversary Party. G. Bollard asked B. Boodry to be the spokesperson for the Lake Lillinonah Authority at the FOTL Anniversary Party. All members are invited to attend.

ADJOURNMENT: A motion was made by J. Simmons, seconded by J. Ginnetty, to adjourn the meeting. Motion was passed unanimously. Meeting ended at 9:10pm.