

DRAFT
PRELIMINARY LAKE LILLINONAH REGULAR MEETING MINUTES
BROOKFIELD TOWN HALL
ROOM 209
TUESDAY, AUGUST 3, 2010
7:30PM

CALL TO ORDER: Chairman Young began the meeting at 7:35pm. Members Present: S. Young, J. Ginnity, B. Piepho, B. Boodry, A. Haas, S. Howard, B. Woerner, G. Pettricone, J. Briody,
Also Present: George Walker – Friends of the Lake

Absent Member: S. Ward, R. Carley, J. Simmons, L. Leaden, and L. Ruot

GUESTS: Jason Houghtaling from Waters Edge Restoration and Management was not present for this meeting.

A motion was made by B. Woerner, seconded by B. Boodry, to table Agenda Item #2, under New Business as R. Carley was unable to attend the meeting. Motion was passed unanimously.

APPROVAL OF MINUTES: A motion was made by S. Bowman, seconded by B. Boodry, to approve the July 6, 2010 Regular Meeting Minutes as written. Motion was passed unanimously.

CHAIRMAN'S REPORT: Chairman Young stated that he was interviewed by Nancy Cohen from WNPR public radio. During the interview, Ms. Cohen asked Chairman Young to ask the members questions regarding algae. Chairman Young read to the members an email from Marc Bellaud, Senior Biologist, Aquatic Control Technology, Inc., regarding the Secchi Disk readings. Mr. Bellaud attached readings that were recorded immediately prior to the 7/13 and 7/27/10 treatments. He stated updates will be sent periodically. Mr. Bellaud wrote that, "there appeared to be complete control of milfoil in all of the designated treatment areas, while there is plenty of milfoil remaining in other portions of the lake." He also wrote, "there is a lot of milfoil in the upper Shepaug, but he has not seen any fanwort or water chestnuts yet." Chairman Young reported that the next copper sulfate treatments will be on August 10th and August 24, 2010. B. Boodry will contact First Light to let them know the dates of the treatments and the areas that are being treated. Chairman Young stated that he is waiting for information from the Town of Southbury and then the buoy permits will be finalized. Chairman Young updated the members on K. Seeley's medical condition. He stated that Kevin will take 90 days off from patrol, but will continue with administrative work. Several officers have take over patrol. Chairman Young stated that K. Seeley will be invited to next month's meeting to discuss the July 5, 2010 drowning. Chairman Young asked all members if they received the email with the amended letter written by S. Young and J. Silverman, Friends of the Lake in lieu of the FERC complaint. S. Young stated the debris surveys have been a work in progress. First Light has put a big step forward from last year and there has been a great impact on debris cleanup on the shoreline. G. Walker, Friends of the Lake, stated that it was encouraging during the debris surveys to hear that it was recognized that there was a substantial amount of "stuff" on shore.

G. Walker, Friends of the Lake, spoke about the new I-Phone application and encouraged all to take advantage of this.

FIRST VICE CHAIRMAN'S REPORT: B. Boodry went well during K. Seeley's absence. He stated that K. Seeley had scheduled patrol duty before he went on vacation. K. Brooks will be covering patrol at this time. B. Boodry stated that he has hired a person to post formal notices in public access points, noting areas of treatment.

SECOND VICE CHAIRMAN'S REPORT: J. Simmons was not present for this meeting.

TREASURER'S REPORT: J. Briody stated that there was more active spending this month. Monies were paid out for: water treatment, fish stocking, copper sulfate and diquat treatments, patrol salaries and fuel, and buoys. J. Briody also stated that he will work with S. Young to prepare next year's budget over the next two months.

NEW BUSINESS:

- 1. Acquisition of New Boat – Greg Pettricone:** G. Pettricone stated that he will be working with Kevin Seeley on the acquisition of a new boat. He also stated that he has looked to various manufacturers to purchase a boat with all the requirements needed. G. Pettricone said that he is aware that all is pleased with the Whaler and will look for a similar boat. G. Pettricone is seeking specs on the Whaler. S. Young stated that at next month's meeting he will ask K. Seeley about his perspective on inflatable boats. S. Young asked that the insurance company be contacted to see if there was anything in the policy against life saving techniques.
- 2. Presentation from Ross Carley on Railroad Transfer Station:** Ross Carley was not present for this meeting.

OLD BUSINESS:

- 1. Buoy Permits:** This agenda item was discussed in the Chairman's report.
- 2. Water Testing Schedule and Results:** This agenda item was discussed in the Chairman's Report.

G. Walker, Friends of the Lake, reminded all members of the Friends of the Lake event on Wednesday, August 04, 2010.

ADJOURNMENT: A motion was made by S. Howard, seconded by B. Boodry, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 8:35 pm.