

LAKE LILLINONAH REGULAR MEETING MINUTES

November 5, 2013

7:30 p.m.

Brookfield Town Hall-Room 209

AGENDA

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, Second Vice Chairman B. Piepho, Treasurer L. Leaden, S. Bot, S. Ward, S. Howard, E. Racz, A. Michener, J. Ginnetty

Absent Members: R. Carley, A.J. Murphy, and B. Woerner

APPROVAL OF MINUTES: A motion was made by S. Ward, seconded by Treasurer L. Leaden, to approve the minutes from the Lake Lillinonah Authority October 1, 2013 Regular Meeting as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Scott Conant, Friends of the Lake.

A motion was made by S. Ward, seconded by Treasurer L. Leaden to move Agenda Item, Budget Vote, under New Business to the December LLA Regular Meeting. Motion was passed unanimously.

CORRESPONDENCE: Chairman G. Petriccione stated that he received two packets from First Light regarding Energy Action Plans for Rocky River the Shepaug.

Chairman L. Leaden reported receiving a check from the insurance company for the boat repairs.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that anyone interested in attending the Zebra Mussel Meeting should contact First Vice Chairman S. Young. He also stated that he spoke with First Light regarding the draw down and zebra mussels. Chairman G. Petriccione stated the following regarding the RT. 133 Ramp Project; a few trees have been saved, the green islands have been put back in, and the steel guardrail has been removed. Chairman G. Petriccione also stated that he went to Norwalk, where the boat is being repaired, and repairs are going well. He also stated that the boat is fully winterized.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated a successful mission of the removal of buoys. He also stated that he is still working on ordering a replacement gauge for the RT. 133 Bridge. First Vice Chairman S. Young reported that the RT. 133 project is going well and is on schedule. He also reported that he felt this project had poor design by DEEP. He also reported there is a need to have a useful ramp in times of draw down and for emergency vehicles to have access to the water. He stated that a "toe of slope" at the end of the ramp would fill this need.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho reported that he received the last report on the oxygen diffuser system and was told this will be the final report. Second Vice Chairman B. Piepho stated that he is in the process of completing the summer water study. He also stated that he has acquired discharge numbers from Danbury and New Milford.

TREASURER'S REPORT: Treasurer L. Leaden stated that Marine Patrol payroll is completed for the season. She also stated that she still has not received a report from DEP regarding the boating accident.

NEW BUSINESS

Election of Officers: This agenda item will be discussed at the December LLA Regular Meeting.

Budget Vote: A motion was made by First Vice Chairman S. Young, seconded by S. Ward, to amend the corrected total budget amount from \$133,000 to \$135,000. Motion was passed unanimously. A motion was made by First Vice Chairman S. Young, seconded by S. Ward, to accept the proposed budget with the corrected total budget amount. Motion was passed unanimously.

OLD BUSINESS

Vacancies: Chairman G. Petriccione reported the following vacancies; Brookfield-2, Southbury-2, and Newtown-1.

Archives: Chairman G. Petriccione asked all members to bring any LLA documents to the Town Hall for storage.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY

A motion was made by S. Ward, seconded by S. Bot, to nominate to the slate of officers as follows: Chairman G. Petriccione continuing as Chairman, First Vice Chairman - S. Young, Second Vice Chairman - P. Piepho, and Treasurer - L. Leaden. Motion was passed unanimously.

First Vice Chairman S. Young stated that he is not in favor of having the Debris Summary Meeting in the spring and not in the fall as well. He also stated that he disagrees and objects to this information. S. Ward suggested inviting First Light to one of the LLA meetings to discuss.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Treasurer L. Leaden, to adjourn the meeting. Motion was passed unanimously. The meeting adjourned at 8:35pm

Respectfully Submitted,

Diane Cerasoli

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

