

DRAFT
LAKE LILLINONAH REGULAR MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, MAY 1, 2012
7:30PM

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

Members Present: B. Boodry, S. Bot, J. Ginnetty, B. Piepho, B. Woerner, S. Ward, G. Petriccione, S. Young, and A. Michner

Absent Members: J. Simmons, S. Bolesta, and L. Leaden,

INTRODUCTION OF GUESTS: B. Boodry introduced G. Bollard, Friends of the Lake, A. J. Murphy, new Bridgewater member, D. Loya, prospective Roxbury member, and E. Carlos, prospective Southbury member.

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by B. Woerner, to approve the Lake Lillinonah Regular Meeting minutes of April 3, 2012 as written. Motion was passed unanimously.

CORRESPONDENCE: None

OFFICER REPORTS:

CHAIRMAN’S REPORT: B. Boodry stated permit in place through DEEP for any water treatments for milfoil treatment or copper sulfate treatment. The cost of the permit is \$500.00. The contractor will check if a survey was ever done.

G. Bollard, Friends of the Lake, stated that FOL and the Housatonic Valley Association are in the process of applying for a \$60,000 grant for a watershed management plan. The matching grant would also include credit for in-kind services (volunteer hours). FOTL are looking to partner with LLA as well as USGS. FOTL is requesting LLA to sign an agreement for this project as the governmental body for this project. All members were in agreement.

B.Boodry stated that inviting USGS to an LLA meeting will on the agenda for next month.

B. Boodry passed out the “2011 Monitoring Report – Invasive Aquatic Plant document to all members to view.

FIRST VICE CHAIRMAN’S REPORT: G. Petriccione stated that he would like to invite DEEP to the July LLA Regular Meeting.

SECOND VICE CHAIRMAN’S REPORT: S. Young stated that one half of the amount of buoys have been placed in the lake so far.

TREASURER'S REPORT: B. Boodry reported that insurance will go out to bid this year and that L. Leaden will give an update at next month's LLA Regular Meeting scheduled on June 5, 2012. B. Boodry also reported that L. Leaden will be scheduling an audit.

B. Piepho reported the following fish stocking; 420 (14-18") Northern Pike and 430 (7") Large Mouth Bass. He also reported that according to the state guide for fish consumption in Lake Lillinonah, "it is permissible to consume one meal of Bass per month and one meal of White Perch per month - all other species do not eat."

NEW BUSINESS:

1. FLP Debris Tour Follow-Up Conclusions: B. Boodry stated that all attendees met at the Rt.133 boat launch. The purpose of the debris tour was to map out and target the key areas of debris to clean up. Discussed were what Lake Lillinonah Authority's contribution could be and its options.

B. Boodry stated that if anyone sees debris on the lake to contact Dave Pudlow. Providing a picture of the location where the debris has been cited would be helpful.

2. Danbury Waste Water Treatment Plant Update: B. Boodry discussed the article in The News Times regarding the Danbury Waste Water Treatment Upgrade.

3. LLA Incoming Phone Lottery: R. Carley has volunteered to take LLA phone calls during the month of June. G. Petriccione volunteered to take over Call-Em-All, effective July 2012. All members were in favor.

4. Patrol Update: S. Young reported that the Barkwood Falls docks are in place; with minor work to be completed. S. Young also reported that according to K. Seeley, the marine patrol officers have completed two training classes. B. Boodry stated that towns have been given the marine patrol officers roster and asked that they are sworn in. S. Young stated that K. Seeley stated that the boats will be placed in the water this week. B. Boodry also stated that additional marine patrol officers are needed and if anyone is interested, they should contact K. Seeley. At the present time there are six marine patrol officers.

OLD BUSINESS:

1. LLA Archives: B. Boodry asked all members to bring all LLA documents that are in their possession as they will be housed at the Brookfield Town Hall.

2: Vacancies: B. Boodry reported the following vacancies: Brookfield-1, New Milford-1, and Southbury-1.

G. Bollard, Friends of the Lake, reminded all that "Save the Lake Day" is on June 2nd from 9:00am – 1:00pm.

S. Ward made a motion, seconded by R. Carley, to place Friends of Lake as a rider on Lake Lillinonah Authority's insurance and contribute \$250.00. Motion was passed unanimously.

3. Invasive Species Update/Action Plan: S. Ward distributed the zebra mussel informational brochure. Brochures will be placed in area town halls and libraries, and the parks & recreation departments. S. Bot passed out the "2011 Monitoring Report – Invasive Aquatic Plant document to all members to view.

S. Bollard, FOTL, stated that Rich Wagner, WCSU, continuing his veller monitoring on LLA mainly; at Pond Brook and out by the dam. S. Bollard also stated that Eric Nadeau will not be doing any diving in the lake this year, therefore, First Light will not do a study for this year. Dock monitoring program villager. Bollard reported that a numbered device will be placed off certain dock areas. This device will be placed 1 meter down and will be pulled out of the water at end of year. This will identify if there is a presence of adult zebra mussels in the lake in that area.

ADJOURNMENT: A motion was made by S. Howard, seconded by S. Young to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:00pm.