

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes Tuesday, May 7, 2019 Brookfield Town Hall – Room 209 7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:35pm.

Members Present: Chairman S. Young, Treasurer B. Woerner, R. Johnson, D. Lathrop, M. Digirolamo, B. Piepho, B. Waslenko, J. Forlenzo, J. Ginnetty, and J. Curren

Absent Members: First Vice Chairman S. Schifillitti, Second Vice Chairman D. Davies, J. Munno, M. Carrington, A.J. Murphy

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by R. Johnson, to approve the Lake Lillinonah Authority April 2, 2019 Meeting Minutes; with the understanding that we are awaiting for the correct terminology for Marine Patrol Officers. Motion carries unanimously.

INTRODUCTION OF GUESTS: None

CORRESPONDENCE: This agenda item will be discussed in Chairman's report.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he met with from M. Knox, the Parks & Recreation Commission to discuss the dock facility. He also stated that the Lake Lillinonah Authority members are very thankful to Parks & Recreation for their cooperation with this project. Chairman S. Young reported receiving correspondence from M. Knox that she received from Brookfield High School requesting the use of the docks for their summer program. This request was discussed with the Marine Patrol Chief and the LLA Executive Board and request was declined. He also reported receiving a phone call from Phyliss Sherr, CLA, regarding invasive species monitoring contractor. Chairman S. Young stated that he received a letter from Valerie Bodner, DEEP, regarding a new Condition #3 added to herbicide treatment permits. J. Ginnetty stated that he will send FOTL the LLA new email addresses. FOTL sent out a notification stating there is low clearance under the RT. 133 Bridge. Chairman S. Young stated the annual debris meeting will be held on May 14, 2019 at 3:00pm. Priority shoreline debris removal areas will be discussed. First Light & Power offered to come and speak at a Lake Lillinonah Meeting to discuss projects, testing, etc. First Light & Power are creating a new website.

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

SECOND VICE CHAIRMAN'S REPORT: B. Piepho stated that 200 Northern Pike were stocked in the Newtown Park area in April. He also stated that he has reserved 160 Tiger Muskies from the fishery. B. Piepho reported that his committee met regarding the catch and release only letter to the state.

TREASURER'S REPORT: Treasurer B. Woerner stated he will have an updated balance sheet for next month's meeting. He will also have available a summary of all costs for the dock project. He also stated that he is working on insurance company applications.

OLD BUSINESS:

***Vote on SOP** – This agenda item will be tabled to next month's meeting. Chairman S. Young stated that 1st Vice Chairman S. Schifillitti will send a copy of the SOP (final version) to all members to review.

***Dock Update** – Chairman S. Young stated that the docks are in, the anchor system is nearly complete, the solar lights have been installed, and a new lock for the boats on the dock has been installed. He also stated that the Metal Shark is in the water. Infrastructure is in and 90% of the solar is completed. Chairman S. Young passed around the documents for the following four items:

1. First Light & Power Permit
2. Modification for the fencing
3. Approved modification from the State for length of hose
4. Property line modification

Chairman S. Young reported that George from Echo Bay shall install locks on all boat propellers.

NEW BUSINESS: None

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE:

J. Curren stated that the removal of curly leaf pondweed and water chestnuts will begin at the end of May.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:

J. Ginnetty stated that the new LLA email addresses are up and running. J. Ginnetty will work with Chairman S. Young to integrate lake information/newsletter from FOTL to the LLA website. Chairman S. Young asked J. Ginnetty to send a test email to all members with their LLA email addresses and ask members to respond as received and report back to Chairman S. Young.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated that the buoys are set and stock needs to be replenished. He also stated that LLA members assisted with the placement of Dam Buoys and were thanked by First Light and Power. Chairman S. Young stated that patrol will start in the lake earlier than Memorial Day. Chairman S. Young stated that the buoys are set. He also stated that LLA members assisted First Light & Power with the placement of Dam Buoys.

D. Lathrop prepared a draft document regarding regulations pertaining to SOP's that will be posted in the shed. D. Lathrop met with Marine Patrol Chief J. Puglisi and decided two people on patrol will be responsible for operating fuel. They will be trained how to operate, shut down, and only fuel in the daylight hours. Chairman S. Young stated the Authority will plan a grand opening of the new dock.

ANY OTHER ITEMS TO BE DISCUSSED:

Important dates to remember:

Save the Lake Day	June 16 th
Fireworks	July 6 th (rain date July 7 th) RT. 133 Bridge
Dine Around	July 20 th
Anniversary Party (Silverman's home)	August 8 th
Debris Removal (data shows decrease in debris)	September 15 th

ADJOURNMENT: A motion was made by B. Waslenko, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:45pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant