

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, June 4, 2019
Brookfield Town Hall – Room 209
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:40pm.

Members Present: Chairman S. Young, First Vice Chairman S. Schifillitti, R. Johnson, B. Rogers, J. Ginnetty, M. Digirolamo, and B. Piepho

Absent Members: Treasurer B. Woerner, J. Curren, M. Carrington, 2nd Vice Chairman D. Davies, G. Petriccione, J. Forlenzo, B. Waslenko, D. Lathrop, J. Munno, and A.J. Murphy

APPROVAL OF MINUTES: A motion was made by R. Johnson, seconded by M. Digirolamo, to approve the Lake Lillinonah Authority May 7, 2019 Meeting Minutes as written. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Brookfield Selectman S. Slater.

CORRESPONDENCE: Chairman S. Young stated he received an email from M. Carrington regarding his intent to formally resign. Chairman S. Young also received an email from D. Davies stating that he will resign from his post as 2nd Vice Chairman. He also stated receiving correspondence from the Boy Scouts and The Danbury News Times.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that the final modifications from the state are complete for the use of the fuel facility. He also stated that the first fuel delivery was made and worked great. Marine Patrol Officers reported that a gasket was leaking. The fuel tank contractor will seal on Wednesday. Chairman S. Young stated that the alarm contractor has set up monthly monitoring at the Dock Facility. Chairman S. Young told the members that there will be a Shepaug Dam Tour on Tuesday, June 11, 2019 from 3-4pm. Anyone interested in attending, please speak with the Chairman after tonight's meeting. Chairman S. Young reported that all three boats have been placed in the water. The members thanked Chairman S. Young for all his hard work on completing the Dock Project.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifillitti stated that LLA received two out of the three grants applied for from First Light & Power. The grants awarded were for suction harvesting and tree removal at the Police Dock. First Vice Chairman S. Schifillitti also applied for a grant from Federation of Lakes. He also stated that he and D. Davies stocked 200 Tiger Muskies last month. First Vice Chairman requested a ride along with Marine Patrol Chief John Puglisi.

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

TREASURER'S REPORT: Chairman S. Young reported on behalf of Treasurer B. Woerner stating that the insurance applications have been submitted and awaiting costs. It was stated that the Treasurer will submit a P&L Financial Statement at next month's meeting as well as the annual cost of the Dock Facility.

OLD BUSINESS:

***Vote on SOP** – this agenda item is tabled until next month.

***Dock Update** – this agenda item was discussed under the Chairman's Report.

***Vacancies**- Roxbury – 1, Southbury-1

NEW BUSINESS:

***Weed Harvest Update** – Chairman S. Young stated that the contractor responsible for weed harvesting reported removing 20 bags of curly leaf pondweed from the Bleachery Dam area and out of the 20 bags, 15 bags were

removed from the Lovers Leap area. The contractor reported he will harvest water chestnuts in July. He also reported the work will be within the budgeted amount.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report was given.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that there are still some members not using their LLA created emails. He also stated that he is working with Josh, FOTL, to upload Save the Lake Day to LLA website.

BOATING AND SAFETY COMMITTEE: No report was given.

ANY OTHER ITEMS TO BE DISCUSSED: Chairman S. Young suggested that when creating the new budget additional monies should be added for fish stocking.

Important dates to remember:

Save the Lake Day	June 15 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 R. Johnson, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:45pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Ginnetty", is written below the text "Respectfully submitted,".