

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes  
Tuesday, July 2, 2019  
Brookfield Town Hall – Room 209  
7:30PM

**CALL TO ORDER:** Chairman S. Young called the meeting to order at 7:30pm.

**Members Present:** Chairman S. Young, First Vice Chairman S. Schifillitti, Treasurer B. Woerner, R. Johnson, B. Piepho, J. Ginnetty, J. Forlenzo, M. Digirolamo, and J. Curren

**Absent Members:** J. Munno, D. Lathrop, D. Davies, G. Petriccione, B. Waslenko, and A. J. Murphy

**APPROVAL OF MINUTES:** A motion was made by B. Piepho, seconded by R. Johnson, to approve the Lake Lillinonah Authority June 4, 2019 Meeting Minutes as written. Motion carries unanimously.

**INTRODUCTION OF GUESTS:** Chairman S. Young introduced Linda Zukauskas, Voices News, and Chuck Read, a potential new LLA member representing Roxbury.

**CORRESPONDENCE:** Chairman S. Young was informed that the FOTL website publicized incorrect information on their website stating that the RT. 133 ramp was the best location to see the fireworks. After FOTL was notified, the information was corrected. Chairman S. Young stated that he received an email from David Miller, CT Bass regarding herbicide weed contractor. Chairman S. Young referred Mr. Miller to DEEP. Chairman S. Young stated that he received a notice from Solitude Lake Management stating they were going to perform weed treatment today. Chairman S. Young advised Solitude that postings were not posted properly, and that the public was not notified properly. These complaints were mirrored from last year. A formal complaint will be filed and sent to the DEEP Enforcement Department.

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** Chairman S. Young gave an overview of the Dam tour. He stated that the yearly letters were emailed to the towns for their approval of the appointment of Marine Patrol Officers and the Assistant Patrol Officers.

**FIRST VICE CHAIRMAN'S REPORT:** First Vice Chairman S. Schifillitti reported on the Police Patrol Report for the months of May and June 2019. He stated that the Authority has not received the funds from the First Light Grants that were awarded. He also stated that he has not heard back from Federation of Lakes regarding a grant that was applied for. He will follow up this week.

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

**TREASURER'S REPORT:** Treasurer B. Woerner stated that all insurances have been paid. Treasurer B. Woerner gave the members a copy of the LLA Approved Budget (2018-2019), LLA Balance Sheet, and a Profit & Loss Statement (July 2018-June 2019).

**OLD BUSINESS:**

\***Vote on SOP** – this agenda is tabled until next month. Wording needs to be discussed with the attorney. First Vice Chairman S. Schifillitti will schedule a meeting with himself, R. Johnson and attorney.

\***Dock Update** – Chairman S. Young reported on a few minor issues with the dock project; a light fixture was defective at the shed and replaced and the circuit breaker popped due to under sizing.

\***Vacancies** – Roxbury-1

A motion was made by Chairman S. Young, seconded by R. Johnson to amend the agenda to accept the resignation of D. Davies as Second Vice Chairman, and accept nominations at this meeting to be voted on next month. Motion carries unanimously. Treasurer B. Woerner nominated J. Forlenzo. R. Johnson seconded the motion.

Chairman S. Young made a motion, seconded by First Vice Chairman S. Schifillitti, to add Fish Stocking Committee to the already established committees. Motion carries unanimously. B. Piepho volunteered to Chair this committee.

**NEW BUSINESS:**

\*Herbicide Weed Treatment – this agenda item was discussed under Correspondence.

**COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:** J. Curren stated that Matt from NE Aquatics is scheduled to remove the water chestnuts on July 8, 2019.

**LEGISLATIVE COMMITTEE:** No report was given.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** J. Ginnetty stated that the cost of the Broadcast Announcement regarding Solitude was \$62.50. LLA mandated email addresses were discussed. Chairman S. Young stated that he will send J. Ginnetty pictures of a jet ski that floated under a resident's boat ramp on the LLA website. Chairman S. Young stated that there needs to be more understandable language that the LLA phone number is not a monitored number and should be used only for routine business. 911 should be called for all emergencies and DEEP contacted for boating accidents.

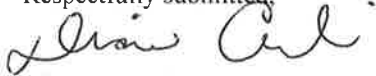
**BOATING AND SAFETY COMMITTEE:** Chairman S. Young reported issues with two buoys at Ryan's Rock by Barkwood Cove this past week. The anchor rope was cut, and the stainless chain was taken off the buoy and left buoy and anchor loose. Both were recovered. The second buoy, north of the gorge, ballast was taken off and was floating sideways. Both buoys were repaired today.

Chairman S. Young received a plaque from the Town of Roxbury for his 12+ years of service.

**ANY OTHER ITEMS TO BE DISCUSSED:** None

**ADJOURNMENT:** A motion was made by Treasurer B. Woerner, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:02pm.

Respectfully submitted,



Diane Cerasoli  
LLA Administrative Assistant