



Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, August 6, 2019
Brookfield Town Hall – Room 209
7:30PM

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

Members Present: Brian Rogers, John Forlenzo, Rick Johnson, Shannon Young, Scott Schifilliti, Bernd Woerner, John Munno, Bryan Piepho, Brad Waslenko, Chuck Read, Jamie Curren

Absent Members: Greg Petriccione, Mauro Digirolamo, James Ginnetty, David Lathrop, Michael Carrington

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by R. Johnson, to approve the Lake Lillinonah Authority minutes of July 2, 2019. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced the following guests:

Nick Veneziano – Resident of Lake Lillinonah

George Walker, Friends of the Lake

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from Bridgewater Town Clerk Cheryl Pinkos regarding an overcrowding complaint and safety concerns at the RT 133 ramp. Chairman S. Young stated that he has contacted Mike Payton from DEEP regarding this issue. Chairman S. Young stated that he will forward a copy to LLA members of the form that is available to report incidents. Chairman S. Young discussed a few breakdown calls on the LLA phone line. It was suggested that verbiage be added that this line is not a monitored line. Correspondence was received from A J Murphy III officially resigning from the Authority.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young reported that Candlewood Fire Company is stilling using the 4th boat from LLA. Their new boat has had some issues that hopefully will be corrected in the next few weeks. Chairman S. Young stated he went on tour with Brian Wood @ First Light & Power regarding debris removal. Debris areas were documented. He also stated that the Bleachery Dam around the railroad bridge is especially problematic. A log truck and boat will be used to pull the debris. Chairman S. Young was contacted by Zetts Fish Hatchery.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifillitti reported on the July 2019 Marine Patrol Report. He stated that the website should be updated with full 2018 year of Marine Patrol reporting. First Vice Chairman S. Schifillitti also stated that he is in the process of scheduling a meeting with the attorney regarding SOP details to be updated.

SECOND VICE CHAIRMAN'S REPORT: No report.

TREASURER'S REPORT: Treasurer B. Woerner reported that Roxbury, Bridgewater, and Newtown have paid their Town contributions. He also reported receiving the First Light & Power \$10,000 annual contribution. Treasurer B. Woerner reported that the Workers Compensation Insurance audit paperwork has been completed.

OLD BUSINESS:

*Vote on SOP – This agenda item will be tabled until the attorney meeting.

*Vote on 2nd Vice Chairman - J. Forlenzo accepted the 2nd Vice Chairman position. All were in favor.

*Vacancies- Bridgewater - 1

NEW BUSINESS:

*Vote on Tiger Musky & Northern Pike Regulation Change – A motion was made by B. Piepho, seconded by R. Johnson to approve the change in language of “decimated” to “negatively impacted.” Motion carries unanimously.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren gave provided the members the report from the New England Aquatic Services. He also stated that this project has gone over budget by 7.5 hours to address water chestnuts. J. Curren reported that 108 cu ft of water chestnuts were removed, and 64 cu ft of curly leaf pond weed were removed.

LEGISLATIVE COMMITTEE: No report.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No report.

BOATING AND SAFETY COMMITTEE: Chief J. Puglisi suggested a fan be installed in the storage shed at the new dock to address a heat issue.

FISH STOCKING COMMITTEE: No report.

ANY OTHER ITEMS TO BE DISCUSSED: Scott Conant gave a reminder to all that the Friends of the Lake that the Anniversary Party will be held on August 8th at 6:00pm at Jeff Silverman's home. Also, Newtown is considering a docking facility next to the Newtown launch. There are no details available at this time.

Important dates to remember:

Debris Removal September 14th
(data shows decrease in debris)

ADJOURNMENT: A motion was made by Treasurer B. Woerner, seconded by First Vice Chairman S. Schifillitti, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:00pm.