



Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, September 3, 2019
Brookfield Town Hall – Room 209
7:30PM

Before convening the meeting, Chairman S. Young alerted the members that this month's agenda was not posted in a timely manner. Chairman S. Young asked if anyone had any objection to conducting this meeting. All were in favor to continue tonight's scheduled meeting.

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

Members Present: Chairman S. Young, 2nd Vice Chairman J. Forlenzo, J. Pinkos, R. Johnson, J. Curren, P. Piepho, J. Ginnetty, B. Waslenko, C. Read, and M. Digirolamo

Absent Members: 1st Vice Chairman, S. Schifillitti, Treasurer B. Woerner, G. Petriccione, D. Lathrop, J. Munno, and B. Rogers

APPROVAL OF MINUTES: A motion was made by 2nd Vice Chairman J. Forlenzo, seconded by R. Johnson, to approve the Lake Lillinonah Authority minutes of August 6, 2019 as written. Motion carries unanimously.

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

Joseph Pinkos, new Bridgewater member

Vincent Young, prospective Brookfield member

Rebekah White, FOTL

CORRESPONDENCE: No correspondence was reported.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young discussed an issue between Brian Wood and the Mayor regarding debris being brought to the wrong area. It was a slight communication issue between Brian Wood and the contractor. All has been resolved. Chairman S. Young stated that the 35 days of requirement of their FERC license has been met. Chairman S. Young stated two issues at the dock; the lost lock has been changed, and the contractor will resolve the motion light issue. He also stated that two jet skis stolen off of Lake Lillinonah. Chairman S. Young urged all to be vigilant when on the lake and if you see something odd, say something.

FIRST VICE CHAIRMAN'S REPORT: On behalf of First Vice Chairman S. Schifillitti, Chairman S. Young gave the members an overview of the August 2019 Marine Patrol Report.

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman J. Forlenzo will continue to be in contact with Dan Rosenthal and Jeff Capeci. He stated that he will look into the rumor of a potential marina in Newtown.

TREASURER'S REPORT: Chairman S. Young reported on behalf of Treasurer B. Woerner stating that the First Light & Power grant money has been received. Treasurer B. Woerner will provide the members a full report next month.

OLD BUSINESS:

* **SOP Update**– this agenda item will be tabled until next month's meeting.

* **Vacancies**- Southbury-1

NEW BUSINESS:

* **Discussion to increase LLA Secretary 2.5% per hour** – A motion was made by M. Digirolamo, seconded by J. Ginnetty, to increase the LLA Administrative Secretary's hourly rate by 2.5% retroactive to July 1, 2019. Motion carries unanimously.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated that he met with Dr. Pinou from WSCU regarding the use of grass carp to control weeds. He will attend a seminar on September 30th @ 7pm. Follow up meetings are scheduled on October 21st (DEEP will be present) and November 25th. He will report to the members next month.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated the re-registration of the domain is up within the month. He will process and provide the cost. Chairman S. Young asked J. Ginnetty to add language on the website stating that the LLA phone number is not to be used for emergencies and that 911 should be called for all emergencies. He also asked that all outdated information be deleted from the website.

BOATING AND SAFETY COMMITTEE: This agenda item was discussed by Chairman S. Young in Officer Reports.

FISH STOCKING COMMITTEE: B. Piepho stated that he will follow up with CT Muskies.

ANY OTHER ITEMS TO BE DISCUSSED: R. White, Friends of the Lake, stated that volunteers are needed for Debris Removal on September 14th. B. Piepho advised Chairman S. Young that a Budget Committee will need to be created by the end of September, present to the members in October, and vote in November. Chairman S. Young stated that he will contact Treasurer B. Woerner.

Important dates to remember:

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

ADJOURNMENT: A motion was made by R. Johnson, seconded by 2nd Vice Chairman J. Forlenzo, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:14pm.

Respectfully submitted,
