



Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, October 1, 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, First Vice Chairman S. Schifillitti, Treasurer B. Woerner (arrived at 7:45pm), R. Johnson, D. Lathrop, J. Munno, J. Ginnetty, M. Digirolamo, B. Piepho, B. Woslenko, Chuck Read, and J. Curren

Absent Members: Second Vice Chairman J. Forlenzo, D. Davies, J. Pinkos, and B. Rogers

APPROVAL OF MINUTES: A motion was made by B. Woslenko, seconded by R. Johnson, to approve the LLA September 3, 2019 Regular Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Selectman S. Slater, and G. Bollard, Friends of the Lake. He also introduced Rob Mitchell as a potential Brookfield member.

CORRESPONDENCE: Chairman S. Young reported receiving notice from First Light & Power regarding making sure LLA's contact information in accurate in the event of dam failure. This correspondence was forwarded to Marine Patrol Chief John Puglisi. Chariman S. Young stated there is a dam failure training in Danbury annually. Correspondence was also received from the DEEP Enforcement Department regarding the aquatic herbicide application made by Solitude Lake Management on July 2, 2019.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young reported electrical issues at the dock; which are covered by warranty. He also reported that he received notice from First Light & Power that there are a large amount of water chestnuts in the lake as a result of the Invasive Plant Survey. NE Aquatic contractor will be sent out again. First Light & Power will pay the contractor's fee.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifillitti attended the Federation of Lakes meeting on Saturday. He stated that the State of CT is offering grant funding and grant forms will be available in January. Awards will be made on a needs basis. He also stated that LLA was not awarded the small grant fund from Federation of Lakes. First Vice Chairman S. Schifillitti stated that hydrilla is a threat for CT lakes. He suggested it should be posted on LLA website when underwater clean up is being performed. First Vice Chairman S. Schifillitti, R. Johnson, and J. Puglisi met with the attorneys to discuss the SOP. The attorneys stated that the SOP is a strong document. 11 members were in favor of the SOP as proposed; with one abstention.

Members Voting Yes

Chairman S. Young
First Vice Chairman S. Schifillitti
Treasurer B. Woerner
D. Lathrop
J. Munno
J. Ginnetty
M. Digirolamo
B. Piepho,
B. Woslenko
Chuck Read
J. Curren

Members Voting No

Members Abstaining

R. Johnson

SECOND VICE CHAIRMAN'S REPORT: No report.

TREASURER'S REPORT: Treasurer B. Woerner stated incidental payments have been made. He also stated that he and other LLA members have been working on the budget.

OLD BUSINESS:

* SOP Update – This agenda item was discussed under First Vice Chairman's report.

* Vacancies- Brookfield-1, Southbury-1

* Dock Discussion - This agenda item was discussed under Chairman's report.

NEW BUSINESS:

* Budget Discussion – Treasurer B. Woerner, B. Piepho, and S. Ivan created the new budget. B. Piepho reviewed last year's budget as well as the proposed new budget. A motion was made by B. Piepho, seconded by J. Ginnetty, to add the new budget proposal for vote on the agenda for next month. Motion carries unanimously.

* Old Boat Discussion – Chairman S. Young stated that the Candlewood Valley Fire Company is still using LLA's old boat. This agenda item will be placed on next month's agenda for discussion on what to do with the boat.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated that he went to the Carp Symposium at WestConn. He also stated that representatives from LLA, CLA, Lake Zoar, Housatonic and Ball Bond were in attendance. There was discussion of issues and options for LLA and Lake Zoar regarding native aquatic plants and species of concern.

LEGISLATIVE COMMITTEE: No report.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty reported that the website has been updated and the domain names are complete for 2020. He also reported that he has been in contact with Josh Francis, FOTL, regarding cross posting.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated that there have been some problems with power at the dock. He also stated that there will be one more fuel delivery for this season. Chairman S. Young reported that there will be one boat in the water until Columbus Day. First Vice Chairman S. Schifillitti, gave an overview of the Marine Patrol Report for the month of September 2019.

FISH STOCKING COMMITTEE: B. Piepho stated that he has sent a text to Minnesota Muskie regarding fish stock for November and December.

ANY OTHER ITEMS TO BE DISCUSSED: Chairman S. Young reported that the RT. 133 Bridge will be closed this weekend and the following weekend. G. Bollard, FOTL, stated that Friends of the Lake has not given up on the carp concept. He also stated that woody debris collected at Save the Lake Day will be tossed on shore. Also the Dine Around will be more of a collective barbecue this year.

ADJOURNMENT: A motion was made by R. Johnson, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:50pm.

Respectfully submitted,

Diane Cerasoli
LLA Administrative Secretary