



## Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes  
Tuesday, February 4, 2020  
Brookfield Town Hall – Room 209  
7:30PM

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

**Present for the Board:** Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman J. Forlenzo, Treasurer B. Woerner, V. Young, B. Waslenko, M. Digirolamo, R. Johnson, J. Ginnetty, B. Rogers and J. Munno

**Absent Members:** B. Piepho, J. Curren, C. Read, D. Lathrop, J. Pinkos

**APPROVAL OF MINUTES:** A motion was made by M. Digirolamo, seconded by B. Waslenko, to approve the LLA January 7, 2020 Meeting Minutes as written. Motion carries unanimously.

**INTRODUCTION OF GUESTS:** Chairman S. Young introduced new Brookfield LLA member Robert Mitchell. He also welcomed Brookfield Selectman S. Slater, and R. White, Friends of the Lake.

**CORRESPONDENCE:** Chairman S. Young reported receiving an invoice from Tucker.

### **OFFICER REPORTS:**

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

**FIRST VICE CHAIRMAN'S REPORT:** First Vice Chairman S. Schifillitti and J. Forlenzo went to a meeting two weeks ago where the Senator, Representative for Newtown was present. EPA issues were discussed. Scott mentioned pesticide treatment to Representative Mitch Bolinsky of the 106<sup>th</sup> District. His response was to send him an email to make him aware of the chemical permitting process for CT lakes. First Vice Chairman S. Schifillitti stated that he has not heard back from the insurance company regarding the SOP.

**SECOND VICE CHAIRMAN'S REPORT:** Second Vice Chairman J. Forlenzo stated that at this same meeting he spoke with the State Representative regarding grant opportunities. He also stated that he reached out to Chris Murphy's office as well to point us in the right direction to apply for grants.

**TREASURER'S REPORT:** Treasurer B. Woerner stated that he is working on the audit. He also stated that he will send out the budget to the Towns.

### **OLD BUSINESS:**

\***Vacancies-** Southbury-1

### **NEW BUSINESS:**

V. Young gave a presentation on his recent visit to the Beacon Institute.

\***Lost Dock Recovered** – the owner of the dock was contacted.

\***Grant Committee** – 2<sup>nd</sup> Vice Chairman S. Schifillitti will chair the Grant Committee.

\***Discussion on a new project regarding the nutrient loading for Lake Lillinonah and Lake Zoar** -

R. White stated that a meeting with LLA members and lake residents should be scheduled to talk about the project. Chairman S. Young stated Lake Zoar should be included as well. R. White will inquire if this meeting can be held at WestConn.

Chairman S. Young introduced Dave Davis, Brookfield. Mr. Davis stated he would like to help LLA and learn more about the lake.

**COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:** 1st Vice Chairman S. Schifillitti will attend the Shoreline Management Meeting on February 11, 2020 at 10:00am.

**LEGISLATIVE COMMITTEE:** M. Digirolamo stated that he would continue efforts to find out about the grant process for funds established with the revenue from the new invasive species stamp. He also stated that since this is the first year the law was in effect, it would be some time before the revenue would be raised and the grants be made available.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** J. Ginnetty distributed instructions on how to store documents in Google drive. The website has been fully updated.


**BOATING AND SAFETY COMMITTEE:** Chairman S. Young stated there is full success on the power system.

**FISH STOCKING COMMITTEE:** No report was given.

**ANY OTHER ITEMS TO BE DISCUSSED:** No other items were discussed.

**ADJOURNMENT:** A motion was made by R. Johnson, seconded by Treasurer B. Woerner to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:39pm.

Respectfully submitted,



Diane Cerasoli  
LLA Administrative Assistant