



Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, May 5, 2020
Virtual Meeting via Zoom
7:30PM

CALL TO ORDER: Chairman S. Young began the meeting at 7:36pm.

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, Treasurer B. Woerner, J. Ginnetty, M. Digirolamo, B. Waslenko, J. Curren, B. Piepho, J. Pinkos, J. Munno

Members Absent: 2nd Vice Chairman J. Forlenzo, D. Lathrop, V. Young, R. Johnson, C. Read, R. Mitchell, and B. Rogers

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by J. Curren, to approve the Lake Lillinonah March 3, 2020 Meeting Minutes with the following amendment; under Fish Stocking, The reply was this will not happen *this* year, not *then* year.

Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Brookfield Selectman S. Slater.

CORRESPONDENCE: Chairman S. Young reported a high water event on Lake Lillinonah. He stated that First Light & Power will begin its pre-season debris removal survey. He also stated that if anyone sees trees that are in the lake and need to be removed to email Chairman S. Young. Chairman S. Young reported that he received an email from a person in Westbrook, CT that has recovered LLA signs. Chairman S. Young stated he received an email from an Eagle Scout that wants to recycle Christmas trees for a project.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that all patrol docks are in the water. He also stated that the oldest boat has been recurred new decals and detailed. Chairman S. Young reported that the electrical system is up and running and the fuel tank has been delivered. He also reported that the two concrete blocks used for barriers were taken by accident, and he is waiting for them to be returned and set back in place. Chairman S. Young stated that the navigation of the buoys have been set. He also stated that he is waiting for George, Echo Bay, to submit his bill of sale for the boat. Chairman S. Young reported that New England Aquatic Services has checked the lake for curly leaf pond weed. The contractor reported that he did not notice curly leaf pond weed at this time, but will re-check on June 8th for removal.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifillitti stated that he will assist with insurance needs if needed.

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

TREASURER'S REPORT: Treasurer B. Woerner stated that he is working on the audit. He also stated that he is completing insurance applications to be submitted. Treasurer B. Woerner reported that the 4th boat will be insured until June 20th. LLA is awaiting receipt from George, Echo Bay, for LLA 4th boat purchase.

OLD BUSINESS:

*Vacancies- Southbury-1

NEW BUSINESS: No New Business was discussed.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren reported that the removal of curly pond weed will begin on June 8th.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he added Zoom capability to Board meetings on a month to month basis. The fee is \$15.00 per month and until LLA no longer requires this service. He also stated that he received one announcement from Call-Em-All.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated that the patrol season will begin on Memorial Day (May 25th). He also stated that Marine Patrol Chief John Puglisi hired one new patrol officer (to replace one) and one new employee. Chairman S. Young reported that Chief John Puglisi's team will report to the range for certification and gun training. He also reported that Marine Patrol Chief John Puglisi will meet with his staff regarding officer and employee policies.

FISH STOCKING COMMITTEE: B. Piepho stated that he has not filed a fish stocking permit yet. He hopes to stock Bass in July. He also stated to list Tiger Muskie Regulations – Catch and Release on next month's agenda. B. Piepho will compose a letter regarding Tiger Muskie Regulations – Catch and Release to DEEP for next month's meeting.

GRANT COMMITTEE: No report was given.

ANY OTHER ITEMS TO BE DISCUSSED: Chairman S. Young discussed the following important dates:

*June 27, 2020, Addis Park, New Milford, CT 9am-12pm, 2020 Pulling Party and Pancake Breakfast

*July 25, 2020, 2020 Community Barbecue, location to be determined

*Chairman S. Young will inquire about July 4th fireworks.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:15 pm.

Respectfully submitted,

Diane Cerasoli

LLA Administrative Assistant