



Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

Regular Meeting Agenda  
Tuesday, September 1, 2020  
Virtual Meeting  
7:30pm

**CALL TO ORDER:** Chairman S. Young called the meeting to order at 7:32pm.

**Members Present:** Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman J. Forlenzo, Treasurer B. Woerner, J. Ginnetty, B. Waslenko, J. Curren, C. Read, V. Young, J. Pinkos, and B. Piepho

**Absent Members:** D. Lathrop, R. Johnson, M. Digirolamo, J. Munno, B. Rogers, and R. Mitchell

A motion was made by Second Vice Chairman J. Forlenzo, seconded by J. Forlenzo, to amend the meeting agenda to Regular Meeting Agenda. Motion carries unanimously.

**APPROVAL OF MINUTES:** A motion was made by V. Young, seconded by J. Ginnetty to approve the LLA August 18, 2020 Meeting Minutes as presented. Motion carries unanimously.

**INTRODUCTION OF GUESTS:** Chairman S. Young introduced R. White Friends of the Lake, and Selectman S. Slater. He also introduced Shellie Lee, potential new member from Southbury.

**CORRESPONDENCE:** Chairman S. Young reported receiving correspondence from J. Moker, Roxbury requesting LLA's annual report. His response was that LLA's year ends at the end of the calendar year. He also reported receiving a phone call from a potential property owner on the lake requesting information on the lake.

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** Chairman S. Young reported that there was a hit and run boating accident at Peter May's dock. Anyone with any information regarding this accident should be reported. Chairman S. Young stated that he contacted CCA regarding a project about making a map that would show graphing of the two buffers on the shoreline; 100ft and 200ft restricted areas for boating activities. CCA already has a base map of the lake from previous work. CCA will contact Chairman S. Young with pricing. Chairman S. Young stated that he spoke with M. Peyton, DEEP, regarding the faulty solar light at the 133 boat launch. M. Peyton will look into this and apprise Chairman S. Young the estimated time it will take to repair.

**Appointment of Officers in New Milford** - Marine Patrol Officer J. Puglisi and Chairman S. Young were asked to attend the New Milford Town Council Meeting regarding the appointment of our patrol officers. The issue has been resolved and patrol officers were appointed. The vote passed with one abstention.

**FIRST VICE CHAIRMAN'S REPORT:** First Vice Chairman S. Schifillitti reported on the August 2020 Marine Patrol Report. He reported that there are 11 active officers and 7 active assistants for the remainder of 2020. All three patrol boats are in service and available. 603 man-hours were patrolled in August. There were 15 patrol shifts that ended early due to inclement weather. The Patrol had 88 contacts with vessels, camper/swimmers which resulted in 40 verbal warnings, 11 inspections, and 12 requests to vacate due to trespass or equipment violations. The patrol had 35 documented boater assists including multiple tows and medical assists. Approximately 676 gallons of fuel was used during the reporting period.

**SECOND VICE CHAIRMAN'S REPORT:** Second Vice Chairman J. Forlenzo stated that he received a reply from Matthew Gocłowski, Fisheries Biologists Habitat Conservation Enhancement Program Fisheries Division Bureau of Natural Resources in regards to the AIS Grants. Mr. Gocłowski is chairing the grant committee and process. Application process will be in early fall and will be open to; state agencies, municipalities, and not for

profit organizations with the regards to the aquatic invasive species in CT. The website is:  
<https://portal.ct.gov/DEEP/Invasive-Species/Examples-of-Aquatic-Invasive-Species-In-Connecticut>.

**TREASURER'S REPORT:** Treasurer B. Woerner stated that the \$700.00 insurance/deductible invoice has been paid. He also stated that Brookfield is the only town that has not submitted their town contribution payment. Bookkeeper has sent another invoice. Selectman S. Slater will follow up. Treasurer B. Woerner reported the invoice from the lawyers regarding the SOP will be reviewed and paid. Treasurer B. Woerner will prepare budget for next month's meeting, to be voted on in November.

A motion was made by Treasurer B. Woerner, seconded by Second Vice Chairman J. Forlenzo, to raise the salaries of the Administrative Personnel by 2.5% retroactive to July 1<sup>st</sup>. Motion carries unanimously.

**OLD BUSINESS:**

\*Vacancies- Southbury-1

**NEW BUSINESS:**

\*Danbury Sewer Plant Update – B. Piepho stated that he will inquire about the Danbury Sewer Plant and report back to the members next month.

**COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:** J. Curren stated that he spoke with Matt, invasive species contractor, regarding the removal of water chestnuts from the sand bar below Lovers Leap. J. Curren also stated that 40 bags of water chestnuts were filled, and most have been eradicated.

**LEGISLATIVE COMMITTEE:** No report was discussed.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** J. Ginnetty stated that he has changed the text on the website for phone messages. He also stated that he has removed ZOOM meeting passwords on posted agendas. J. Ginnetty reported that he performed monthly maintenance to the website and Call-Em-All.

**BOATING AND SAFETY COMMITTEE:** Chairman S. Young stated that a week from today will be the last of the week patrols. Until the end of September there will be weekend patrols only. He also stated there is a continual problem with the solar system at the RT. 133 boat launch. Chairman S. Young shared photos of an algae bloom that was brought to his attention.

**FISH STOCKING COMMITTEE:** B. Piepho stated that LLA's Northern Pike record has been tied. He also stated that First Light is not making power for the next three weeks. They are performing maintenance on the turbine. B. Piepho reported that the oxygen diffuser system will be turned off at the dam as well during this time.

**ANY OTHER ITEMS TO BE DISCUSSED:** R. White stated that the FOTL Annual Update will be on September 15<sup>th</sup> from 6-7:15pm via Zoom.

**ADJOURNMENT:** A motion was made by First Chairman S. Schifillitti, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:25pm.

Respectfully submitted,

*Diane Cerasoli*

LLA Administrative Assistant