

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, December 7, 2021
Virtual Meeting
7:30pm

CALL TO ORDER: 1st Vice Chairman S. Schifillitti called the meeting to order at 7:31pm.

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

Absent Members: Chairman S. Young, J. Forlenzo, C. Reed, B. Rogers, D. Lathrop, S. Leems, and R. Johnson

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by J. Ginnetty to approve the LLA November 2, 2021 meeting minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: No guests were present.

CORRESPONDENCE: No correspondence was reported.

OFFICER REPORTS:

CHAIRMAN'S REPORT:

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti stated that he sent out the information to Treasurer B. Woerner for his membership to join Federation of Lakes as a LLA representative.

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

TREASURER'S REPORT: Treasurer B. Woerner stated that all invoices have been paid.

OLD BUSINESS:

*Vacancies – Brookfield - 1

*LLA Officer Vote – Ballots were counted. LLA Executive Board is as follows: Chairman S. Young (was not up for re-election this year); 1st Vice Chairman-S. Schifillitti; 2nd Vice Chairman V. Young; and Treasurer B. Woerner.

*Vote on the 2022-2023 Proposed Budget – members all voted in favor of the 2022-2023 Budget.

NEW BUSINESS:

*FOTL Annual Debris Survey – this agenda item is tabled until next month.

COMMITTEE REPORTS:

GRANT COMMITTEE: No report was given.

LAKE MANAGEMENT COMMITTEE: J. Curren will look into the AIS Grant.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that maintenance to call-em-all list. 450 people are enrolled in the alert system. He also stated the new LLA debit card system is working great.

BOATING AND SAFETY COMMITTEE: No report was given.

FISH STOCKING COMMITTEE: B. Piepho stated that 480 Tiger Muskies were stocked the day before Thanksgiving. He also stated that there were a lot of volunteer participation and fish were stocked via boats. B. Piepho reported that Pike will be stocked in the spring. He also reported receiving a picture of a 40 inch Tiger Muskie that was caught swimming in the Housatonic River by the Sikorsky Bridge and caught by a fisherman.

ANY OTHER ITEMS TO BE DISCUSSED: No Other Items to be Discussed.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by M. Digirolamo, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 7:49 pm.