

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

## Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

### Regular Meeting Minutes Tuesday, March 1, 2022 Virtual Meeting 7:30pm

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

**Members Present:** Chairman S. Young, 2<sup>nd</sup> Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, S. Leems, M. Digirolamo, J. Pinkos, B. Piepho, B. Waslenko, and C. Read

**Absent Members:** 1<sup>st</sup> Vice Chairman S. Schifillitti, J. Forlenzo, J. Curren, B. Rogers, D. Lathrop, R. Johnson, and J. Munno

**APPROVAL OF MINUTES:** A motion was made by M. Digirolamo, seconded by 2<sup>nd</sup> Vice Chairman V. Young, to approve the LLA February 1, 2022 Regular Meeting Minutes as presented. Motion carries unanimously.

**INTRODUCTION OF GUESTS:** Chairman S. Young introduced Rebekah White and Angela Woerner, Friends of the Lake.

**CORRESPONDENCE:** Chairman S. Young reported receiving correspondence from the Town of Southbury. He also received correspondence from Scott Conant regarding historical information on debris.

#### **OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** Chairman S. Young stated he attended the Annual First Light & Power meeting for Shoreline Management, Invasive and Nuisance Species, and Recreation Management Plan.

**FIRST VICE CHAIRMAN'S REPORT:** No report for this meeting.

**SECOND VICE CHAIRMAN'S REPORT:** No report for this meeting.

**TREASURER'S REPORT:** No report for this meeting.

B. Piepho reported on the budget information requested from the Town of Southbury.

#### **OLD BUSINESS:**

\*Vacancies – Brookfield-1

**NEW BUSINESS:** No report for this meeting.

#### **COMMITTEE REPORTS:**

**GRANT COMMITTEE:** B. Waslenko stated that the grant has been submitted. Grants will be announced on March 31, 2022.

**LAKE MANAGEMENT COMMITTEE:** No report for this meeting.

**LEGISLATIVE COMMITTEE:** No report for this meeting.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** J. Ginnetty stated that the web posting has been increased by \$1.75 per month.

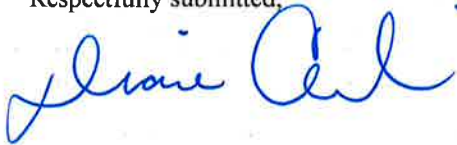
**BOATING AND SAFETY COMMITTEE:** Chairman S. Young stated that he spoke with George, Echo Bay, regarding the status of motor replacement. Despite the motor being delayed, Echo Bay's motor is still in place. Marine Patrol Chief John Puglisi is working on evaluating the oldest Whaler. Goal is to prolong the boat's life.

**FISH STOCKING COMMITTEE:** B. Piepho stated that he has an agreement with Zett's for 375 Northern Pike preliminary scheduled for April. The invoice will be dated for July. B. Piepho stated that he will start the permit process. He also stated that he will try to secure 350-375 Minnesota Muskies for delivery in November. Most signs regarding fish regulations have been removed. First Light & Power has agreed that we can nail signs to trees on shore. B. Peipho will inquire about proper locations and obtain permissions.

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

**ADJOURNMENT:** A motion was made by Treasurer B. Woerner, seconded by B. Waslenko, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:29 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Brian A. [unclear]", is written below the text "Respectfully submitted,".