

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Regular Meeting Minutes
Tuesday, March 4, 2025
Via Zoom
7:30PM

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

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman V. Young, J. Ginnetty, C. Symes, B. Waslenko, K. Strobino, K. Lee, M. Wurtmann, S. Lee, M. Digirolamo, T. Ferranti, A. Strothers and R. Johnson

Absent Members: Treasurer B. Woerner, J. Curren, and C. Read

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by 1st Vice Chairman S. Schifillitti, to approve the LLA Regular Meeting Minutes of February 4, 2025. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. White, Friends of the Lake.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from; the Newtown and Southbury Board of Finance, FirstLight Power regarding debris, and FirstLight Power regarding nuisance species monitoring report. J. Ginnetty stated that he received correspondence regarding Lake Zoar.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he and 1st Vice Chairman S. Schifillitti met with Brookfield's First Selectman S. Dunn to discuss the patrol shed project. First Selectman Dunn apprised them of the procedure to move forward with the project. The Director of Parks and Recreation requested additional information/clarification of the project.

Chairman S. Young stated that he met with B. Wood and updated him on the patrol shed project. B. Wood recommended that LLA apply for the FirstLight Power Sustains Grant. 2nd Vice Chairman V. Young volunteered to apply for the FirstLight Power Sustains Grant.

Chairman S. Young and 1st Vice Chairman S. Schifillitti attended the Southbury Board of Finance Meeting to answer questions regarding the budget.

Chairman S. Young and 1st Vice Chairman S. Schifillitti attended the Annual Debris Tour Meeting.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti stated that he received correspondence from First Selectman Dunn after their meeting and shared with Chairman S. Young. He also stated that he would inquire about the permitting process.

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

TREASURER'S REPORT: No report for this meeting.

OLD BUSINESS:

***Vacancies** - Southbury-1

***Hydrilla** – Chairman S. Young contacted Pond & Lake for clarification that DEEP has paid the outstanding invoice for treatment.

***Power Upgrade Update for Patrol Shed**- This agenda item was discussed under the Chairman's Report.

***Kimberly Clark**- Chairman S. Young stated that First LightPower has been reviewing the most recent FOIA generated document. He also stated that First LightPower met with FERC and requested a meeting with DEEP. DEEP did not respond.

NEW BUSINESS: No New Business was discussed.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No report for this meeting.

BOAT AND SAFETY COMMITTEE: No report for this meeting.

FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED: There were no Other Items To Be Discussed.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by B. Waslenko to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:07pm.