

Newtown Roxbury Southbury

Regular Meeting Minutes Tuesday, July 1, 2025 Via Zoom 7:30PM

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

Members Present: Chairman S. Young, 2nd Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, M.

Wurtmann, M. Digirolamo, C. Symes, K. Strobino, R. Johnson, C. Read, A. Strother, S. Lee

Absent Members: 1st Vice Chairman S. Schifillitti, K. Lee, B. Waslenko, T. Ferranti, and J. Curren

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by M. Wurtmann, to approve the June 3, 2025 Regular Meeting Minutes. Motion carries unanimously.

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

CORRESPONDENCE: Chairman S. Young reported receiving correspondence regarding the July 4th fireworks. Fireworks will be held on July 4th, with a July 5th rain date. He also received correspondence regarding weed treatment, and the boat motor.

OFFICER REPORTS:

<u>CHAIRMAN'S REPORT:</u> Chairman S. Young stated that last month weed treatment was performed in multiple areas of the lake. He also stated that he attended the Brookfield Inland/Wetland Commission Meeting regarding securing the permit for the upcoming power at the patrol shed. This project has been approved by the Inland/Wetland Commission. Chairman S. Young reported that funding was not received from FirstLight Power for this project. FirstLight Power denied the grant.

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

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

TREASURER'S REPORT: Treasurer B. Woerner stated that the annual contribution invoices have been sent out to the Towns. He also stated that all insurances have been secured; Workmen's Comp rates stayed flat, and general liability went up 3%.

OLD BUSINESS:

- *Vacancies Southbury-1
- *Hydrilla R. White stated that the treatment went well.
- *Power Upgrade Update for Patrol Shed- This agenda item was discussed under Chairman's report.
- *Kimberly Clark- No report for this meeting.

NEW BUSINESS: No New Business discussed at this meeting.

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: J. Ginnetty stated that one broadcast for lake treatment was sent out to 450 people. 25 additional people have joined the line.

BOAT AND SAFETY COMMITTEE: Chairman S. Young gave the members an overview of Marine Patrol Chief J. Puglisi's June 2025 Patrol Activities Report as follows:

There are 12 certified police officers and 5 lake patrol officers for 2025. One certified officer (James Lalli Danbury PD Detective ret) was hired to replace two officers (Brooks and Rosado) who requested a leave of absence. Two Lake Lillinonah Authority-furnished marine patrol boats are in service and available. The Metal Shark boat #3 is out of service for repairs. New police radios are working well. Several officers took DEEP online training this month.

A total of 361 man-hours were assigned in May for patrol including training and administrative. Several patrol shifts ended early due to rain/thunderstorms this month and two were canceled. Patrol had 71 contacts with vessels, camper/swimmers, which resulted in 42 verbal warnings for assorted violations and 38 inspections primarily for life jackets and reg stickers. Patrol had 12 documented boater assists and 9 trespassing contacts at the Bleachery Dam/State Boat Launch. On 6/21 LLA Officers assisted NMPD after finding an individual on RR Bridge who needed help.

FISH STOCKING COMMITTEE: C. Read stated that the Tiger Muskies from Pennsylvania fell through. There was Large Mouth Bass disease in the water that they are raised in. Hopefully DEP will do testing this year on Lake Lillinonah to see if the virus is in the water already. If that is then maybe next year we will be able to purchase from them, but not at this time. The plan is to see if Minnesota Muskie will have some in the fall.

ANY OTHER ITEMS TO BE DISCUSSED: A. Woerner stated that the Anniversary Party for Friends of the Lake has been moved from August 7th to August 14th.

<u>ADJOURNMENT</u>: A motion was made by J. Ginnetty, seconded by 2nd Vice Chairman V. Young, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:20 pm.

Respectfully submitted, Diane Cerasoli

Diane Cerasoli LLA Administrative Assistant