

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Agenda
Tuesday, March 5, 2024
Via Zoom
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:00pm

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman V. Young, J. Ginnetty, M. Digirolamo, C. Symes, S. Lee, K. Lee, M. Wurtmann, J. Curren, C. Read

Absent Members: Treasurer B. Woerner, R. Johnson

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by 1st Vice Chairman S. Schifillitti, to approve the LLA February , 2024 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. White, FOTL.

CORRESPONDENCE: Chairman S. Young stated that he attended a presentation given by the Bridgewater Land before it was a lake. At this meeting he met Betsy Murphy from New Milford who expressed interest in participating in any project such as; lake clean up or weed removal. Chairman S. Young has put her in touch with R. White, FOTL. Chairman S. Young stated that R. White, FOTL has been working on her efforts to combat hydrilla. She has been working with

Chairman S. Young stated that he received an invoice from UConn regarding water testing. R. White, FOTL, stated that the invoice should be sent to Jeff and Greg for payment.

OFFICER REPORTS:

CHAIRMAN'S REPORT: The Chairman's report was discussed under Correspondence.

FIRST VICE CHAIRMAN'S REPORT: 1st Chairman S. Schifillitti expressed his concern with the high water level in the lake.

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

TREASURER'S REPORT: No report for this meeting.

OLD BUSINESS:

***Vacancies** - New Milford -1, Bridgewater – 1, Southbury-1

NEW BUSINESS:

***FirstLight Power Grant**

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE:

GRANT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:

BOAT AND SAFETY COMMITTEE:

FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED: No other items were discussed.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by 1st Vice Chairman S. Schifillitti, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:38 pm.