

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes  
Tuesday December 3, 2024  
Via Zoom  
7:30PM

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

**Members Present:** Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman V. Young, J. Ginnetty, M. Digirolamo, C. Symes, B. Waslenko, R. Johnson, T. Ferranti, S. Lee, M. Wurtmann, and A. Strother

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

**APPROVAL OF MINUTES:** A motion was made by M. Digirolamo, seconded by R. Johnson, to approve the LLA November 5, 2024 Regular Meeting Minutes. Motion carries unanimously.

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

**CORRESPONDENCE:** Chairman S. Young stated that First LightPower distributed a version of the Emergency Action Plan (EAP). He also stated that he is looking into replacing the damaged buoy with a more efficient one. J. Ginnetty reported receiving correspondence regarding lake levels and lake quality.

**OFFICER REPORTS:**

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

**FIRST VICE CHAIRMAN'S REPORT:** First Vice Chairman S. Schifillitti, stated that Newtown's Finance Director will be sending new requirements on how the budget is to be submitted.

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

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

**OLD BUSINESS:**

\***Vacancies** - New Milford -1, Southbury-1

\***Kimberly Clark** - Chairman S. Young stated that he texted with B. Wood. He also stated that B. Wood has had communication with FERC attempting to get everyone together to meet.

\***Hydrilla** – Chairman S. Young stated that he has received communication regarding funding for hydrilla treatment next year. Vendor submitted proposal for four treatments (\$60,000). The Funding that state has secured was less than \$60,000.

\***Budget** – A motion was made by First Chairman S. Schifillitti, seconded by M. Digirolamo, to approve the budget 2025-2026 as submitted. Motion carries 13-0-1.

**NEW BUSINESS:**

\***2025 Officer Vote** – All members were in favor of the slate. Officers are as follows:

Chairman – Shannon Young

1<sup>st</sup> Vice Chairman – Scott Schifillitti

2<sup>nd</sup> Vice Chairman – Vincent Young

Treasurer – Bernd Woerner

**\*Permanent Power Project** – Chairman S. Young received a proposal for the Permanent Power Project from the electrician in the amount of \$28,503.00. Additional/Alternate is to excavate, backfill, and install 3 spliced pole vaults in the amount \$15,129.00. The Eversource cost for their work is approximately \$8,000. Funding was discussed.

Members that have volunteered to work on this project are 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman V. Young, J. Ginnetty, and M. Digirolamo.

**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:** Chairman S. Young stated a more involved maintenance will be performed on the generator.

**FISH STOCKING COMMITTEE:** No report for this meeting.

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

**ADJOURNMENT:** A motion was made by J. Ginnetty, seconded by 2<sup>nd</sup> Vice Chairman V. Young, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:21 pm.

Respectfully submitted,

Diane Cerasoli  
LLA Administrative Assistant

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