

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday February 6, 2024
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, J. Curren, M. Digirolamo, B. Waslenko, M. Wurtmann, and C. Read

Absent Members: 1st Vice Chairman S. Schifillitti, S. Lee, K. Lee, R. Johnson, C. Symes, and T. Ferranti,

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

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by B. Waslenko, to approve the LLA January 2, 2024 Meeting Minutes as presented. Motion carries unanimously.

CORRESPONDENCE: Chairman S. Young stated that he received correspondence from Kimberly Clark regarding relicensing and the next steps to make a plan. Chairman S. Young also stated that M. Wurtmann will assist with this process. Federation of Lakes, Lake Lillinonah, and FirstLight Power will put a plan in place to move forward. He also stated that relicensing should be in accordance with the limits that were set forth by the renewal of the Danbury Treatment Sewer Plant. Chairman S. Young stated that The Bridgewater Land Trust is sponsoring a presentation titled, "The Shores of Lake Lillinonah Then & Now." The presentation date is set for February 29, 2024 at 5:30pm at the Burnham Library in Bridgewater. If anyone would be interested in going to this presentation, please contact S. Young.

OFFICER REPORTS:

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

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

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman stated that he received notification from Selectman B. Belden regarding his reappointment.

TREASURER'S REPORT: Treasurer B. Woerner stated that the LLA Budget was sent to Towns as requested.

OLD BUSINESS:

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

NEW BUSINESS: No Old Business was discussed.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: M. Digirolamo stated that the new legislative session will begin tomorrow.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he received the new credit card. He also stated that the account number has been changed. He will update all services with the new credit card number.

BOAT AND SAFETY COMMITTEE: No report for this meeting.

FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED: R. White, FOTL, stated she contacted Pond and Lake to obtain a proposal on treating hydrilla next year. She also stated that new equipment has been ordered and that updates will be made to the buoys. R. White reported that FOTL might purchasing a new temp line.

ADJOURNMENT: A motion was made by M. Digirolamo, 2nd Vice Chairman V. Young, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 7:50pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant