

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Tuesday, January 8, 2019
Brookfield Town Hall – Room 209
Meeting Minutes
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:35pm.
Members Present: Chairman S. Young, First Vice Chairman S. Schifilliti, Second Vice Chairman D. Davies. Treasurer B. Woerner, G. Petriccione, J. Forlenzo, B. Piepho, R. Johnson, M. Digirolamo, J. Ginnetty, J. Munno, and M. Carrington
Absent Member: J. Curren, A. J. Murphy

APPROVAL OF MINUTES: A motion was made by J. Forlenzo, seconded by First Vice Chairman S. Schifilliti, to approve the Lake Lillinonah Authority December 4, 2018 Meeting Minutes as written. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Selectman Sue Slater. He also introduced Robert Woodside, Southbury.

CORRESPONDENCE: Chairman S. Young reported receiving the Emergency Action Plan binder last month. He also stated that he has received correspondence regarding the Dock Project.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young reported that he is working on the annual report. When his draft is completed, he will forward to the members for comments/additions.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifilliti stated that he has joined the Federation of Lakes. He also stated that he will contact Susan Peterson at DEEP to discuss potential grant opportunities. First Vice Chairman S. Schifilliti has been in contact with Len from First Light and Power to follow up when the grant applications will become available. Regarding the SOP, the attorney would like some wording changes. When this is completed, the SOP will be forwarded onto the insurance company. First Vice Chairman S. Schifilliti, stated that he invited Phyllis Scherr, Candlewood Lake Authority, to tonight's meeting, but she was unavailable. He also stated that he received information regarding grants from Rebekah White, Friends of the Lake. He will research and report back to the Authority.

SECOND VICE CHAIRMAN'S REPORT: No report was given.

TREASURER'S REPORT: Treasurer B. Woerner distributed the Profit & Loss Statement – July 2017 – June 2019 to the members for review.

OLD BUSINESS:

*Dock Project Update: Chairman S. Young stated that he has been in contact with the fuel company regarding the tank size and has prepared paperwork for the lease. He also stated that he has met with the tree company for tree removal. He will contact Tucker regarding anchor placement. He also stated that he spoke with the Fire Marshall regarding the modification. Project completion date is May 1, 2019.

*Vacancies – New Milford-2, Roxbury-2

NEW BUSINESS:

*Bylaws Update – M. Carrington asked the committee members to view the Bylaws regarding their committees and report any changes to be made and then to be voted on.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report was given.

LEGISLATIVE COMMITTEE: M. Carrington stated that he would like to have more information on Federation of Lakes. He also stated that he has created a spreadsheet of all reps and senators in our six towns and will ask to be kept abreast of new legislation.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that year end maintenance has been completed on the website. He also stated that he will launch new email addresses this month.

ANY OTHER ITEMS TO COME BEFORE THE AUTHORITY: B. Piepho stated that 500 11 ½” Tiger Muskies were placed in the lake in December. 172 hatched in 2016, 72 hatched in 2017, 500 hatched in 2018. 250 Tiger Muskies were placed at Shepaug, and 250 were placed at the Bridgewater Town Park. He also stated that Governor Ned Lamont is a Lake Lillinonah property owner.

ADJOURNMENT: A motion was made by Treasurer B. Woerner, seconded by M. Carrington, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:26pm.

Respectfully submitted,



Diane Cerasoli
Administrative Assistant