

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, January 7, 2020
Brookfield Town Hall – Room 209
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:31pm.

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman J. Forlenzo, Treasurer B. Woerner, G. Petriccione, B. Rogers, M. Digirolamo, B. Waslenko, J. Ginnetty, V. Young, J. Curren, and C. Read

Absent Members: B. Piepho, J. Pinkos, D. Lathrop, and J. Munno

APPROVAL OF MINUTES: A motion was made by B. Waslenko, seconded by J. Ginnetty, to approve the Lake Lillinonah Authority December 3, 2019 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: None

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from the Town of Southbury requesting a copy of the LLA Budget. Chairman S. Young also reported that he received a letter from Brian Wood regarding the Shoreline Management Plan. There will be a meeting in New Milford on February 11, 2020 which J. Curren will attend. Chairman S. Young also stated that Friends of the Lake are looking for a part time Director.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that George from Echo Bay will issue a credit towards the sale of the boat in the amount of \$6500 to the LLA account. He also stated that there have been some issues with power at the dock.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti stated that First Light & Power will not facilitate their grant program this year. He also gave an overview of the SOP discussion with the insurance company. The suggestions from the insurance company were to:

1. Obtain Independent Contractor Coverages
2. Upgrade from \$1M to \$2M liability
3. Sexual Harassment Training

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman J. Forlenzo suggested updates on the LLA website, i.e. active member roster.

TREASURER'S REPORT: Treasurer B. Woerner distributed a copy of the LLA Balance Sheet as of January 7, 2020. Treasurer B. Woerner stated the discrepancy in the worker's compensation audit has been resolved in favor of LLA.

OLD BUSINESS:

***SOP Update** – this agenda item was discussed under the 1st Vice Chairman's Report.

***Vacancies**- Southbury – 1, Newtown - 1

NEW BUSINESS:

*V. Young to report on the seminar he attended at Beacon Institute for Rivers and Estuaries. V. Young stated that this meeting will take place either the 3rd or 4th week in January. He will report to the members next month.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated he sent an email to First Light & Power with comments pertaining to the 2019 Nuisance Species Report.

LEGISLATIVE COMMITTEE: M. Digirolamo stated that Public Act No. 19-190, a new law effective January 1, 2020 is now listed on the website.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that the yearend work on the website has been completed.

BOATING AND SAFETY COMMITTEE: There are no updates from the patrol.

FISH STOCKING COMMITTEE: Chairman S. Young reported for B. Piepho that he received correspondence from; DEEP regarding our request for regulations on pike and Tiger Muskie.

ANY OTHER ITEMS TO BE DISCUSSED: None

ADJOURNMENT: A motion was made by M. Digirolamo, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:15pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant