



Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, February 2, 2021
Virtual Meeting
7:30pm

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

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman J. Forlenzo, Treasurer B. Woerner, J. Ginnetty, B. Piepho, V. Young, B. Waslenko, R. Johnson, J. Pinkos, J. Munno, J. Curren, C. Read, M. Digirolamo, J. Pinkos and S. Lee

Absent Members: D. Lathrop and B. Rodgers

APPROVAL OF MINUTES: A motion was made by B. Waslenko, seconded by, 2nd Vice Chairman J. Forlenzo, to approve the LLA January 5, 2021 Meeting Minutes as amended. Amendment is under the 2nd Vice Chairman's Report; *due date for the AIS Grant is February 12th, not February 2nd*. Motion carries unanimously as amended.

Chairman S. Young stated that he has spoken with a solar company for a solution to the issue at the dock.

INTRODUCTION OF GUESTS: Chairman S. Young introduced A. Woerner, FOTL

CORRESPONDENCE: Chairman S. Young received correspondence from FOTL – Jeff Silverman stated they approved their 2021 Budget. J. Silverman also wrote in his correspondence that FOTL will not afford monies or efforts against zebra mussels. J. Silverman discussed in his letter other measures to be taken regarding invasive species. The 2021 Lake Advisory Committee Meeting will be held on February 23, 2021. There are two parts to this meeting; Shoreline Management Plan from 9am-10am, and Recreation Management Plan from 10:30am-11am. Please let Chairman S. Young know if you would like to attend.

OFFICER REPORTS:

CHAIRMAN'S REPORT: No additional report was given.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifillitti stated that he has sent a letter to B. Wood, First Light & Power, on peak dates, but has not received a response. He will send a second request for his comments. He also stated that he signed up for the Recreational Management Meeting on February 23rd with First Light.

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

TREASURER'S REPORT: No report was given.

OLD BUSINESS:

2020 Debris Skimming Daily Logs

***Debris Harvest Report** (this agenda item was tabled from the January 5, 2021 LLA Meeting) Chairman S. Young shared a presentation on the Daily Report of debris removed from the shoreline in 2020.

The estimated total volume removed over 45 days on the water is 145 cubic yards. First Light Power agrees that their contractor can do a better job in the future and has shifted their efforts further upstream.

NEW BUSINESS: None

COMMITTEE REPORTS:

GRANT COMMITTEE: 2nd Vice Chairman J. Forlenzo discussed the process of the AIS Grant and gave a brief overview of the project. He stated that Chairman S. Young, 1st Vice Chairman S. Schifillitti, J. Curren, and V. Young have been working with him to complete the application process. The Grant LLA applied for is the removal of curly leaf pondweed and water chestnuts in the northern part of the main lake. This project will take approximately three weeks to complete in a total project cost of \$29,999.99. If the grant is received, Lake Lillinonah Authority will be responsible for paying 25% of the project. Matt, New England Aquatics, put a lot of time and effort in providing information on what he has done and the monies spent on invasive species removal in the lake. 2nd Vice Chairman J. Forlenzo will obtain a support letter from FL&P to include with the application. Chairman S. Young thanked all the members who have worked on this project.

LAKE MANAGEMENT COMMITTEE: No report was given.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that a message was received from Justin Archembault regarding bubblers that had been installed on Crystal Lake.

BOATING AND SAFETY COMMITTEE: No report was given.

FISH STOCKING COMMITTEE: B. Piepho stated that he has not heard anything from CT Deep regarding Tiger Muskies. He also stated that he has a reservation with Zett's Fish Hatchery for an order of 600 Northern Pike and 500 Large Mouth Bass for this year.

ANY OTHER ITEMS TO BE DISCUSSED: None

ADJOURNMENT: A motion was made by M. Digirolamo, seconded by J. Curren, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:18pm.

Respectfully submitted,

Diane Cerasoli

Diane Cerasoli
LLA Administrative Assistant