

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, April 6, 2021
Virtual Meeting
7:30pm

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:51pm due to technical difficulties.

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman J. Forlenzo, J. Ginnetty, M. Digirolamo, B. Piepho, V. Young, J. Curren, C. Read, S. Leems

Absent Members: Treasurer B. Woerner, J. Pinkos, R. Johnson, D. Lathrop, B. Waslenko and J. Munno

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by J. Ginnetty, to approve the LLA March 2, 2021 Meeting Minutes. Motion carries unanimously.

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

CORRESPONDENCE: Chairman S. Young

OFFICER REPORTS:

CHAIRMAN'S REPORT: No report this month for Chairman S. Young.

J. Ginnetty mentioned that members with lake front property should pay close attention to the registering process when registering the existing use of your shoreline. He stated that as part of the process a checkbox needs to be checked off and by doing so additional terms are afforded to First Light as part of the process. If you just check the box the additional terms are not visible without clicking on the link and the web page doesn't force you to read them as in normal in the industry these days. Additional terms you might want to be aware of include the right to come onto your property to work on their's and a liability exclusion.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti stated that B. Wood will enact a method of presenting a peak use calendar showing when the lake levels will be raised and lowered.

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman J. Forlenzo stated that the review period for all AIS applications ended on April 1st. According to the DEEP, in the month of April anyone that is considered for the grant process should receive correspondence and/or notifications. The schedule states funds will be distributed by May 1st. Chairman S. Young stated that would be interested in having knowledge of the organizations that receive the grant.

TREASURER'S REPORT: No report this month.

OLD BUSINESS:

*Vacancies – None

NEW BUSINESS: No New Business this month.

COMMITTEE REPORTS:

GRANT COMMITTEE: No report this month.

LAKE MANAGEMENT COMMITTEE: No report this month.

LEGISLATIVE COMMITTEE: No report this month.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated he is waiting to receive the LLA credit card.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated that boats are all set. One boat will be placed in the water next week. Repairs were made to the lower unit on boat #3. Tucker will put docks in next week. Solar is working on one battery, when normally works with 5 batteries. All equipment has been documented and sent to consultant.

FISH STOCKING COMMITTEE: B. Piepho stated that the permit for pike stock has been successfully submitted. C. Read completed the easy file on March 16th. He also stated that he has not received the approved permit as of this.

ANY OTHER ITEMS TO BE DISCUSSED: Chairman S. Young stated that he has sent additional information to B. Piepho and C. Read regarding pike regulations. B. Piepho stated that this information is noted and published in the fish guide listed under Lake Lillinonah Authority.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by C. Read to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:15pm.

Respectfully submitted,

Diane Cerasoli

LLA Administrative Assistant