



Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, June 1, 2021
Virtual Meeting
7:30pm

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

Members Present: Chairman S. Young, Treasurer B. Woerner, B. Piepho, M. Digirolamo, J. Curren, J. Pinkos, J. Ginnetty.

Absent Members: 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman J. Forlenzo, V. Young, D. Lathrop, B. Rodgers, C. Read, J. Munno, S. Leems, R. Johnson, and B. Waslenko

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by J. Ginnetty, to approve the LLA May 4, 2021 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: No guests were present.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from; Kevin Darby, First Light, regarding a planned high water event on the lake to simulate a spring freshet. This will create a high water condition to help float debris off the shoreline. First Light will send out their debris removal contractor to manually pull out weeds before their recreation season begins. Water was lowered for Memorial Day Weekend. B. Wood said it was a big success. Chairman S. Young stated that he received two complaints regarding a personal watercraft in the vicinity of the gorge, speeding up and down the gorge. The area was clearly marked with no wave buoy, chasing down swans. Residents were extremely upset. The phone number of DEEP was given residents to report. This incident was reported to the police department and J. Puglisi.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman's Report was discussed under agenda item Correspondence.

FIRST VICE CHAIRMAN'S REPORT: No report this month.

SECOND VICE CHAIRMAN'S REPORT: No report this month.

TREASURER'S REPORT: Treasurer B. Woerner reported the Workmen's Compensation insurance has been renewed. Also reported he is working on fuel tank insurance. Echo Bay and New England Aquatic invoices have been paid.

OLD BUSINESS:

*Vacancies- Brookfield

NEW BUSINESS:

*Review of Proposal for Work on Off Grid Solar System – After discussion, A motion was made by J. Curren, seconded by J. Pinkos, to approve the proposal submitted by Silvermine Development for work on Off Grid Solar System. The funds will be paid out of Capital Reserve. Motion carries unanimously.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated that he reached out to Matt, New England Aquatic, to keep a watch out for curly leaf pondweed. He will report to the members next month.

LEGISLATIVE COMMITTEE: M. Digirolamo stated that on May 20th the Governor signed a bill that requires the DEEP to report to legislation all monies that were awarded from the AIS Grant and who received the grant.

They do not have to disclose this information until October 1, 2021. The other item is regarding trout season is year round. The other bill regarding priority for the AIS Grant is still in committee.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that the announcement went out regarding raising water level and placed on website. Call-Em-All went smoothly.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated that all of the buoys have been properly placed. Chairman S. Young discussed the May 2021 Patrol Report. There are currently 11 officers and 9 assistants for 2021. Two of the marine patrol boats are in the water and available. The third boat should be placed in the water next week. Several of the patrol members attended the DEEP refresher training in April (online). On May 8th the Annual Firearms Qualifications were held in Torrington. In May a total of 104 man hours were patrolled. 3 patrol shifts ended early and 3 cancellations due to inclement weather this weekend. Patrol had 17 contacts with vessels, campers/swimmers, which resulted in 6 verbal warnings and 8 inspections mostly for life jackets. There were 4 documented boater assists.

FISH STOCKING COMMITTEE: No report this month.

ANY OTHER ITEMS TO BE DISCUSSED: Chairman S. Young stated that the fireworks will be held on July 3rd, with a rain date of July 4th.

ADJOURNMENT: A motion was made by J. Curren, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:30pm.