

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

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

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

**Members Present:** Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, Treasurer B. Woerner, R. Johnson, J. Munno, M. Digirolamo, B. Waslenko, C. Read, J. Curren, S. Lee, J. Ginnetty and V. Young

**Absent Members:** D. Lathrop, 2<sup>nd</sup> Vice Chairman J. Forlenzo, B. Rodgers, J. Pinkos

**APPROVAL OF MINUTES:** A motion was made by M. Digirolamo, seconded by V. Young, to approve the LLA June 6, 2021 Meeting Minutes as presented. Motion carries unanimously.

**INTRODUCTION OF GUESTS:** Chairman S. Young introduced R. White and A. Woerner, Friends of the Lake.

R. White, Friends of the Lake, reported on Save the Lake Day, which took place on June 26<sup>th</sup>. She stated that two coves were successfully cleaned and the 3<sup>rd</sup> cove was halfway cleaned. Upon surveying, R. White stated that the shoreline was cleaned from Lillinonah Drive from the island back down. R. White gave the members an overview the issues regarding the AIS Grant. She stated that the State of CT. has not signed the contracts or handed out the grants to the 21 awardees. Projects cannot start without a signed contract.

**CORRESPONDENCE:** Chairman S. Young reported receiving correspondence from; Len Green, First Light & Power. Mr. Green sent out a note out to myself and the Chairman of Lake Zoar to notify us that he filed a complaint with FERC about a brief incident that occurred at Shepaug. Chairman S. Young also received correspondence from Solitude, Lake Management Contractor, to let us know that they were in the process of completing an application for herbicide treatments in the lake.

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** Chairman's Report will be discussed under agenda item Correspondence.

**FIRST VICE CHAIRMAN'S REPORT:** No report was given.

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

**TREASURER'S REPORT:** Treasurer B. Woerner stated that all the insurances are in place. He also stated that the insurance rates have increased.

**OLD BUSINESS:**

\*Vacancies – Brookfield-1

**NEW BUSINESS:** No New Business

**COMMITTEE REPORTS:**

**GRANT COMMITTEE:** No report was given.

**LAKE MANAGEMENT COMMITTEE:** J. Curren stated that he spoke with Matt, New England Aquatic, regarding water chestnut removal. This removal will take place in approximately 1 ½ to 2 weeks.

**LEGISLATIVE COMMITTEE:** No report was given.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** J. Ginnetty stated that all vendors have accepted the LLA credit card for payments.

**BOATING AND SAFETY COMMITTEE:** 1<sup>st</sup> Vice Chairman shared the June 2021 Patrol Report. The Patrol Activities were as follows: There are currently 11 officers and 9 assistants employed for 2021. Two marine patrol boats are in service. The third boat is out for repairs to the engine. 463 man-hours were recorded on lake for patrol functions. During the period of June 10<sup>th</sup>-June 12<sup>th</sup> 60.5 hours spent assisting the New Milford Police in locating drowning victims. The Brookfield Police Dive Team utilized Boat #3 for dive/recovery in New Milford. Two patrol shifts were cancelled due to issues with Boat #2 and 2 patrol shifts ended early due to inclement weather. The patrol had 98 contacts with vessels, i.e., swimmers/campers that resulted in 31 verbal warnings and 17 inspections mostly for life jackets. Patrol also had 29 recorded documented boater assists.

**FISH STOCKING COMMITTEE:** No report was given.

**ANY OTHER ITEMS TO BE DISCUSSED:** No other items to be discussed.

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