



Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, October 5, 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, Treasurer B. Woerner, J. Ginnetty, J. Pinkos, B. Piepo, V. Young, S. Leems, C. Read, and M. Digirolamo

Absent Members: J. Curren, B. Rogers, 2nd Vice Chairman J. Forlenzo, R. Johnson, D. Lathrop, and J. Munno

APPROVAL OF MINUTES: A motion was made by V. Young, seconded by J. Pinkos, to approve the LLA September 7 , 2021 Meeting Minutes as presented.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Brookfield Selectman S. Slater, R. White, FOTL, and A. Woerner, FOTL.

CORRESPONDENCE: Chairman S. Young stated he had conversation with George from Echo. He also stated that he will discuss this under New Business.

OFFICER REPORTS:

CHAIRMAN'S REPORT:

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti volunteered to be a member of the Federation of Lakes. R. White, FOTL, will send 1st Vice Chairman S. Schifillitti, meeting reminders.

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

TREASURER'S REPORT: Treasurer B. Woerner reported receiving correspondence from J. Silverman, FOTL regarding LLA's donation for Save the Lake Day. He also reported receiving all six Town contributions as well as First Light and Power's contribution. Treasure B. Woerner stated he received the invoice from Tucker for the dock removal. He also discussed this year's fuel consumption.

OLD BUSINESS:

***Vacancies** – Brookfield-1

NEW BUSINESS:

***First Light Registration of Historic Uses** – Chairman S. Young asked the members if they received the email from First Light regarding the Registration of Historic Uses. He also encouraged members to discuss this with their neighbors, as there will be a fee incurred in the future for non-compliance.

***Winter Boat Repair Discussion** – Chairman S. Young discussed with the members the

upcoming winter boat repairs.

COMMITTEE REPORTS:

GRANT COMMITTEE: M. Digirolamo provided the members with an article detailing all the grants under the AIS Grant.

LAKE MANAGEMENT COMMITTEE: No report this month.

LEGISLATIVE COMMITTEE: No report this month.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No report this month.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated he has worked with Marine Patrol Chief J. Puglisi on the shed power system. He also reported on the September 2021 Patrol Report.

Patrol Activities:

There are currently 11 officers and 9 assistants for 2021. Two of Lake Lillinonah Authority furnished marine patrol boats are in service and available. Boat #2 is out of service with battery/electrical problems on the accessory side. The loaner engine from Echo Bay is working fine. Two boats are scheduled to be taken out of the lake after Columbus Day Weekend. A total of 305 man-hours were documented on the lake for patrol functions. There were 3 patrol shifts that were cancelled due to weather and lake level issues. Two patrol shifts ended early due to rain/thunderstorms. The patrol had 43 contacts with vessels camper/swimmers and resulted in 12 verbal warnings and 18 inspections, primarily for life jackets. The Patrol had 15 documented boater assists (tow, etc....) The Patrol assisted DEEP with the recovery of a porta potty that was thrown into the lake at the State ramp. The Patrol assisted DEEP with 2 trespassers at the Bleachery Dam in New Milford.

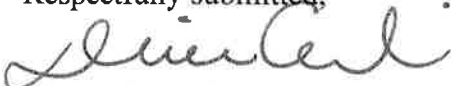
Patrol officers are no longer debris towing down to the dam. They will remove debris for shoreline safety only. This removal of debris should be documented. Chairman S. Young stated that R. White reported one of LLA's red channel buoys floating by the bridge. It has been recovered and was placed at the dock. Chairman S. Young will contact the vendor to inventory if and buoys needs to be replaced.

FISH STOCKING COMMITTEE: B. Piepho is looking for authorization from the Lake Authority to make fish regulation signs using the LLA logo to make ice fisherman aware of the new regulation changes. The signs would also include fines for not complying with the new regulation changes. P. Piepho stated that C. Read has not received the health report as of today. When the report is received the permit may be filed.

ANY OTHER ITEMS TO BE DISCUSSED: The fall drawdown will be from October 27th through November 8, 2021. Lake levels will go down to 191.

ADJOURNMENT: A motion was made by M. Digilaromo, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:13pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Secretary