



Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Agenda
Tuesday, February 1, 2022
Virtual Meeting Minutes
7:30pm

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

Present for the Board: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, C. Read, J. Curren, J. Munno, B. Waslenko, M. Digirolamo, and S. Leems

Absent Members: B. Piepho, J. Pinkos, D. Lathrop, B. Rogers, J. Forlenzo, and R. Johnson

APPROVAL OF MINUTES: A motion was made by 2nd Vice Chairman V. Young, seconded by B. Waslenko, to approve the LLA January 4, 2022 Meeting Minutes as presented. Motion carries unanimously.

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

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from Town of Newtown requesting financial documents. Treasurer B. Woerner stated that this information was sent to the Towns of Newtown and Southbury. He also stated that these documents will be sent to the other towns as well.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young reported receiving correspondence from First Light regarding their upcoming meetings. Agenda will be emailed to members.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti stated that last weekend he observed a fair amount of people ice fishing on the lake, snowmobiling, and cross country skiing. He also stated that he saw the sign LLA had created regarding the size limit of Northern Pike and Tiger Muskies. A copy of the sign will be emailed to the members.

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman V. Young stated that B. Waslenko and he attended the CT Federation of Lakes Meeting. They were encouraged to start the grant process, and learned that presence at these meetings are key. He also learned that all questions need to be answered when applying for the grant.

TREASURER'S REPORT: Treasurer B. Werner will be emailing the members LLA financials. He stated that the audit is in process.

OLD BUSINESS:

***Vacancies – Brookfield-1**

NEW BUSINESS:

***AIS Grant Update** – Chairman S. Young thanked B. Waslenko and 2nd Vice Chairman V. Young on all their hard work on the AIS Grant.

***Prepare Peak Recreation Dates for First Light Audit Coordination** - Chairman S. Young will prepare the Peak Recreation Dates to submit to First Light. Typically the peak dates run from 8/1/22 until Labor Day.

COMMITTEE REPORTS:

GRANT COMMITTEE: This agenda item was discussed under New Business.

LAKE MANAGEMENT COMMITTEE: No report for this month.

LEGISLATIVE COMMITTEE: M. Digirolamo commented on the AIS Grant.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No report for this month.

BOATING AND SAFETY COMMITTEE: Chairman S. Young reported that the generator had a failure on the carburetor. Chairman S. Young stated that Marine Patrol Chief John Puglisi has been promoted as the Brookfield Chief of Police. Chairman S. Young also stated that J. Puglisi will remain the Marine Patrol Chief. J. Puglisi requested a meeting with George from Echo Bay, Chairman S. Young, 1st Vice Chairman S. Schifillitti, and Treasurer B. Woerner and Russ to discuss repairs to the old Whaler.

FISH STOCKING COMMITTEE: C. Read stated that a total of 712 Tiger Muskies were stocked this year.

ANY OTHER ITEMS TO BE DISCUSSED: No Other Items To Be Discussed.

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

Respectfully submitted,

Diane Cerasoli

LLA Administrative Assistant