

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

## Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes  
Tuesday December 6, 2022  
Via Zoom  
7:30PM

**CALL TO ORDER:** Chairman S. Young began the meeting at 7:30pm.

**Members Present:** Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, M. Digirolamo, S. Lee, B. Waslenko

**Absent Members:** J. Pinkos, C. Read, J. Curren, B. Piepho, R. Johnson, and J. Munno

**APPROVAL OF MINUTES:** A motion was made by M. Digirolamo, seconded by 2<sup>nd</sup> Vice Chairman V. Young, to approve the LLA November 1, 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 FirstLight Power regarding Nuisance Species Monitoring. Also, in February FirstLight Power will schedule its Annual Technical Meeting. He also received correspondence CT. Federation of Lakes regarding its seminar on December 12, 2022.

### **OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** No report for this month.

**FIRST VICE CHAIRMAN'S REPORT:** 1<sup>st</sup> Vice Chairman S. Schifillitti stated he has been working with the Town of Newtown regarding the remaining payment of their Town share contribution. He also stated that he attended the last Newtown Legislative Committee Meeting and was asked by the Legislative Committee "Why was there no explanation for the 20% increase for last year's budget?" 1<sup>st</sup> Vice Chairman S. Schifillitti reported that the LLA Budget was not internally distributed to the Legislative Committee nor did they inquire on our Budget. The Committee meets tomorrow evening. Chairman S. Young and 1<sup>st</sup> Vice Chairman S. Schifillitti will attend this meeting.

**SECOND VICE CHAIRMAN'S REPORT:** No report for this meeting.

**TREASURER'S REPORT:** Treasurer B. Woerner stated that the Audit has not been sent to the Towns yet. He also stated that he is working on a quote from a new insurance vendor.

### **OLD BUSINESS:**

**\*Vacancies** – Brookfield-1, Newtown-1, New Milford-2

### **NEW BUSINESS:**

**\*Vote on 2023 Proposed Budget** – As there was no further discussion on the Budget, vote was unanimous.

**\*Vote on Officer Positions for 2023** – A motion was made by M. Digirolamo, seconded by S. Lee, to approve the Officer Slate as presented. Motion carries unanimously. 2023 LLA Officers are as follows:

Chairman – Shannon Young  
1<sup>st</sup> Vice Chairman – Scott Schifillitti  
2<sup>nd</sup> Vice Chairman – Vinny Young  
Treasurer – Boernd Woerner

**\*2022 Year Invasive Species Study provided by FLP** – This correspondence was emailed to you for reading.

**COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:** No report for this meeting.

**LEGISLATIVE COMMITTEE:** No report for this meeting.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** No report for this meeting.

**BOAT AND SAFETY COMMITTEE:** No report for this meeting.

**FISH STOCKING:** Chairman S. Young reported that C. Read went to the airport and picked up the boxes of fish. Volunteers assisted in stocking the fish.

Chairman S. Young applauded C. Read for all his work with fishstocking this year.

R. White, Friends of the Lake, stated that the deadline to apply for the CT DEEP Grant is January 6, 2023.

**ADJOURNMENT:** A motion was made by J. Ginnetty, seconded by M. Digirolamo, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:10pm.

Respectfully submitted,



Diane Cerasoli  
LLA Administrative Assistant