

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, February 7, 2023
Via Zoom
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, 2nd Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, M. Digirolamo, B. Waslenko, S. Leems, R. Johnson, M. Wurtmann, J. Curren, C. Read, and C. Symes

Absent Members: J. Pinkos and J. Munno

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by R. Johnson, to approve the LLA January 3, 2023 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Rebekah White, FOTL. He also introduced prospective member Kristen Lees representing Brookfield.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from FirstLight regarding log chipping. He also received correspondence from B. Waslenko regarding paperwork for the AIS Grant to be finalized. Chairman S. Young stated that he had a long conversation with FirstLight requesting additional funding.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young discussed the Chairman's report under Correspondence.

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

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

TREASURER'S REPORT: Treasurer B. Woerner stated that he has forwarded all necessary paperwork for the completion of the AIS Grant. He stated that he received payment for the water treatment. He also stated that CIRMA Insurance applications have been submitted, with significant savings. Treasurer B. Woerner stated that marine patrol employees earning more than \$5,000/year are offered to enroll in payroll deduction for a retirement fund or decline the benefit.

OLD BUSINESS: No Old Business was discussed.

***Vacancies** – Southbury-1, Newtown-1, Brookfield-1, New Milford -1
Kristen Lees – prospective member for Brookfield

NEW BUSINESS:

* **Kimberly Clark Intervenor Request** – Chairman S. Young stated that LLA is trying to get on board with different organizations to request to be an intervenor for Kimberly Clark to ensure their discharge permits be updated. Their permit has expired. They can still operate under the conditions of the expired permit until new licensing is acquired. FirstLight has brought up their concerns regarding the permit. Advised by FOTL to follow suit and become an intervenor; which will keep the Authority updated. Mark Wurtmann has been working diligently into this process of trying to retain an environmental attorney. M. Digirolamo suggested adding funds if we needed to retain an attorney firm.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT COMMITTEE: B. Waslenko stated that the final paperwork for the AIS Grant has been processed. No new grants at this time.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he has forwarded correspondence to J. Puglisi regarding employment with the marine patrol.

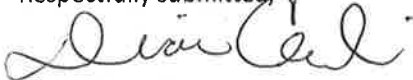
BOAT AND SAFETY COMMITTEE: No report for this meeting.

FISH STOCKING COMMITTEE: C. Read stated that Zett's Fish Farm is holding 350 Northern Pike for Spring stocking. The total price for the Northern Pike is \$5,250.

ANY OTHER ITEMS TO BE DISCUSSED: M. Wurtmann stated that the signs at the RT 133 Boat Launch have been vandalized. C. Read stated that he will reach out to a prospective member to represent Southbury. R. Johnson stated that the Newtown Fire Department is concerned with fires in the forest in Upper Paugussett. Chairman S. Young stated that any cultivation to the roads in that area should be discussed with DEEP. Chairman S. Young has created a letter recognizing Bryan Piepho for his expertise and knowledge during his time as an officer/member of LLA. This letter will be posted on the LLA website.

ADJOURNMENT: A motion was made by 1st Vice Chairman S. Schifillitti, seconded by B. Waslenko, to adjourn the meeting. Motion carries unanimously. The meeting adjourned at 8:30pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant.