

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes

Tuesday, March 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, M. Wurtmann, C. Symes, R. Johnson, C. Read, S. Lee and J. Curren.

Absent Members: J. Pinkos, B. Waslenko, J. Munno

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by J. Ginnetty, to approve the LLA February 8, 2023 Meeting Minutes as presented. Motion carries unanimously.

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

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from the Town of Southbury stating that S. Lee has been approved for another 3 year term on the LLA.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he reached out to the Southbury First Selectman to inquire where he could post/send the letter to Bryan Piepho. The First Selectman suggested sending the letter to the editor of "Voices".

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

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

TREASURER'S REPORT: No report for this meeting.

OLD BUSINESS: No Old Business was discussed.

***Vacancies** – Southbury-1, New Milford -1

Kristen Lee, Brookfield was appointed at last night's Board of Selectman's meeting.

NEW BUSINESS:

*** Kimberly Clark Draft Petition Letter** – M. Digirolamo and M. Wurtmann have worked collaboratively in drafting the Kimberly Clark Draft Petition Letter.

A motion was made by M. Wurtmann, seconded by M. Digirolamo, that the LLA shall engage the services of Attorney Lewis Wise for the writing and submission of our petition to intervene Kimberly Clark permit CT0003212 renewal. Motion carries unanimously.

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A motion was made by M. Wurtmann, seconded by M. Digirolamo, that the LLA approve the final version of the petition to intervene in the Kimberly Clark permit CT0003212 and submit to the Connecticut Department of Energy & Environmental Protection. Motion carries 10-0-1.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT 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 COMMITTEE: C. Read stated that he will complete permit forms for fish stocking which will take place in the middle of April.

ANY OTHER ITEMS TO BE DISCUSSED: R. White, FOTL asked the members if they had anything to add to their newsletter.

A. Woerner, FOTL reported on upcoming events as follows;

1. Save the Lake Day – June 3rd
2. FOTL Barbecue – July 29th
3. Anniversary Party – August 10th

ADJOURNMENT: A motion was made by 2nd Vice Chairman V. Young, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:11pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Diane Cerasoli', is written over the typed name.

Diane Cerasoli
LLA Administrative Assistant