

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes

Tuesday, May 2, 2023

Via Zoom

7:30PM

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

Members Present: Chairman S. Young, 2nd Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, M. Wurtmann, M. Digirolamo, R. Johnson, J. Curren, S. Lee, C. Read, C. Symes, and T. Ferranti

Absent Members: 1st Vice Chairman S. Schifillitti, J. Pinkos, J. Munno, B. Waslenko, K. Lee

APPROVAL OF MINUTES: A motion was made by 2nd Vice Chairman V. Young, seconded by M. Digirolamo, to approve the LLA April 4, 2023 Meeting Minutes with the following amendment; My CT Savings is the name of the retirement savings plan. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Rebekah White, Friends of the Lake.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from DEEP regarding the correct date of SAVE THE LAKE DAY on June 3, 2023.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he met with Mitchell Oil to locate a 100 gallon propane tank that will service the generator to supplement the solar power when needed. Measurements were taken and should receive a proposal shortly. He also stated that the article he submitted to Voices about B. Piepho was rejected. He was told to send to another office and that the article needed to be 300 words or less. Chairman S. Young reported receiving an email from First Light & Power regarding the debris tour which will be conducted on May 10th at 10:00am. The tour is approximately 3 hours long. He asked if any member knows of any debris on or off the lake to let him know before May 10th. J. Ginnetty shared a video of a submerged vehicle in the lake. 2nd Vice Chairman V. Young reported a sea-doo being abandoned on the lake.

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 is still working on the insurance policies.

OLD BUSINESS:

***Vacancies** – New Milford-1

NEW BUSINESS:

* **Kimberly Clark Update** – Chairman S. Young stated that this agenda item will be listed on the agenda for the next few months. M. Wurtmann stated that he has received an invoice from the attorney. He also stated that we are waiting for DEEP to review application and make a recommendation to Kimberly Clark on how to comply in the future and make a decision if parties will be brought in to be intervenors.

***Save the Lake Day-Saturday June 3, 2023** – Chairman S. Young reminded the members that Save the Lake Day will be held on Saturday, June 3, 2023. R. White stated that she is working on getting the Save the Lake Day signs out.

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting

GRANT COMMITTEE: Chairman S. Young stated that B. Waslenko has submitted all the paperwork for the AIS Grant. B. Waslenko has received correspondence that the information he has submitted will have to be resubmitted in two sections. The State of CT has been stalling in disbursement of the AIS grant funds.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that the issues Chairman S. Young had encountered with email have been resolved. He also stated that he is working on 1st vice Chairman S. Schifillitti's email issue.

BOAT AND SAFETY COMMITTEE: Chairman S. Young stated that one boat has been placed in the water. The two other boats will require canopies and/or waterproofing due to leaking. He also stated that the fuel tank and reel have been delivered. Installer will be there tomorrow to finish. Power is installed and up and running. Buoys are in place. Training has been completed by all officers. This will allow officers to issue violations, infractions, and citations. On state or town property, involving trespassing, fires, littering, or night camping, the Marine Patrol Officers can issue a citation once the person is on the lake. Officers will explain the reason.

FISH STOCKING COMMITTEE: J. Ginnetty presented a video on the recent fishstocking. C. Read and G. Clark stocked 210 Northern Pike in the lake. C. Read stated that Zett's Fishery was very pleasant to work with.

ANY OTHER ITEMS TO BE DISCUSSED: R. White explained to the members the issue with the Gleon Buoy and Lake Parameters.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:15pm.

Respectfully submitted,

Diane Cerasoli
LLA Administrative Assistant

SAVE THE LAKE DAY SATURDAY, JUNE 3, 2023
133 BOAT LAUNCH