

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

REVISED Regular Meeting Minutes
Tuesday, July 11, 2023
Via Zoom
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:00pm.

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, Treasurer B. Woerner, J. Ginnetty, M. Wurtmann, M. Digirolamo, R. Johnson, K. Lee, C. Symes, C. Read, and T. Ferranti

Absent Members: First Vice Chairman V. Young, B. Waslenko, J. Munno, J. Pinkos, J. Curren, and S. Lee

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by J. Ginnetty, to approve the LLA June 6, 2023 Meeting Minutes as presented. Motion carries unanimously.

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

CORRESPONDENCE: Chairman S. Young reported receiving a phone message from a realtor regarding a property. He also received correspondence pertaining to the lowering of the lake. Chairman S. Young reported correspondence from the herbicide applicator and the communities which are going to be receiving herbicide treatment.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young reported a red buoy out of position by Good Year Island. This buoy has been repositioned. Weed treatment is postponed until flows subside and permission is granted from First Light Power.

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:

***Vacancies** – New Milford-1

NEW BUSINESS:

* **Kimberly Clark Update:** No report for this meeting.



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COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT COMMITTEE: Chairman S. Young stated that B. Waslenko has submitted all required paperwork for the AIS Grant. He also completed a survey that was sent by DEP asking what LLA's thoughts were on the grant process. This agenda item will be discussed at next month's meeting.

LEGISLATIVE COMMITTEE: M. Digirolamo stated the AIS is changing their fee process. It used to be charged from DMV and part of the registration process. Now it will be billed through DEEP via online sportsmen's licensing system. The AIS stamp will be \$7.00. AIS decal can be purchased to display on the side of your boat for \$20.00 and is visible to patrol and law enforcement. This is effective for the 2025 boating season.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty reported on the Call-Em-All stats. He reported that Call-Em-All manages 450 contacts. 475 calls were sent out on the last call. 136 answered live, and 244 calls went to voicemail. Averaging \$45/call for any call that is 60 seconds or less and it doubles past that. Chairman S. Young stated that he has positive conversations with FOTL regarding future funding of the Call-Em-All function.

BOAT AND SAFETY COMMITTEE: Chairman S. Young presented the June 2023 Marine Patrol Report as follows:

Patrol Activities:

Currently, there are 12 POST Certified Officers, and 6 Lake Patrol Officers (LPO). 1 assistant has requested a leave of absence for 2023 due to a sick relative. Five patrol shifts ended early or were canceled due to weather. Three Lake Lillinonah Authority-furnished marine patrol boats are in service and available.

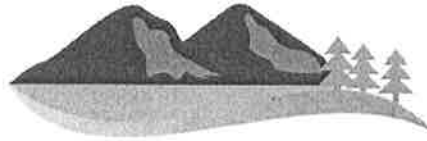
An approximate total of 323 man-hours were assigned in June. Patrol had 43 contacts with vessels, and camper/swimmers, which resulted in 30 verbal warnings for assorted violations and 22 inspections primarily for life jackets. The patrol had 4 documented boater assist and 7 trespassing/campfire contacts at the Bleachery Dam/Rte. 133 ramp/Upper Paugussett and Waldo State Park.

Patrol used approximately 347.2 gals of fuel during this period.

Chairman S. Young stated that he called Chief John Puglisi to call the marine patrol officers back to the dock to prevent boat damage due to the debris in the lake.

Chairman S. Young shared photos of the debris in the lake with the members.

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FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED:

*Barbecue-Newtown Ramp – July 29, 2023

*Friends of the Lake Anniversary Party – Thursday, August 10, 2023 \$50.00/per person

ADJOURNMENT: A motion was made by M. Digirolamo, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:45pm.

Respectfully submitted,

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

Diane Cerasoli
LLA Administrative Assistant