

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Regular Meeting Minutes
Tuesday, May 6, 2025
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, B. Waslenko, M. Digirolamo, K. Strobino, M. Wurtmann, S. Lee, C. Symes, T. Ferranti, K. Lee, A. Strothers, and C. Read

Absent Members: R. Johnson and J. Curren

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by B. Waslenko, to approve the LLA April 1, 2025 Meeting Minutes as presented. Motion carries unanimously.

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

CORRESPONDENCE: No correspondence was reported for this meeting.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that the Debris Survey has been scheduled for Friday, May 16, 2025 at 1:00pm, starting from the RT. 133 ramp. He asked the members if they are interested in participating in the survey, to contact him. Chairman also asked the members if they or their neighbors have seen any large debris in the lake to inform him of the location.

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 reported that the docks and boats are in the water.

OLD BUSINESS:

***Vacancies** - Southbury-1

***Hydrilla** – No report for this meeting.

***Power Upgrade Update for Patrol Shed**- Chairman S. Young reported that the Conservation Commission has approved the project. Stone Construction submitted a very high proposal. He also stated that the next step is for the members to make a decision to contract CCA to make an application to the Wetlands Commission for this project at a cost of \$4,000. After discussion; A motion was made by 1st Vice Chairman S. Schifillitti, seconded by M. Digirolamo, to spend \$4,000 to make application to the Wetlands Department. Motion carries 14-0-1.

***Kimberly Clark**- No report for this meeting.

NEW BUSINESS: No New Business was discussed.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: M. Digirolamo provided an update on the bills that he discussed at last month's meeting. He stated the bills are still pending and have not yet reached a vote. He also stated he will continue to monitor the progress of the bills and report at next month's meeting.

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

BOAT AND SAFETY COMMITTEE: Chairman S. Young provided a pre-season report.

FISH STOCKING COMMITTEE: C. Read stated that 245 Northern Pike have been stocked last week in the Shepaug Arm. C. Read will inquire about renting a fish truck to transport fingerlings from New Jersey, if the cost is reasonable.

ANY OTHER ITEMS TO BE DISCUSSED: R. White reported that the new buoy is in place and transmitting to her computer. She also reported that one and have access to computer with an app and can access with permission. R. White will provide Chairman S. Young access to the buoy data website.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by B. Waslenko, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:20pm.

Respectfully submitted,

Diane Cerasoli

LLA Administrative Assistant