

Newtown Roxbury Southbury

Regular Meeting Minutes Tuesday October 7, 2025 Via Zoom 7:30pm

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

<u>Present for the Board</u>: Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman V. Young, Treasurer B. Woerner, M. Digirolamo, R. Johnson, K. Strobino, M. Wurtmann, J. Ginnetty, C. Symes, K. Lee, S. Lee, and C. Read **Absent Members**: T. Ferranti, J. Curren, A. Strothers, and B. Waslenko

**APPROVAL OF MINUTES:** A motion was made by 2<sup>nd</sup> Vice Chairman V. Young, seconded by R. Johnson, to approve the LLA September 2, 2025 Meeting Minutes as presented. Motion carries unanimously.

**INTRODUCTION OF GUESTS**: Chairman S. Young introduced Marine Patrol Chief J. Puglisi, R. Wininger (Marine Patrol), and R. White, FOTL

**CORRESPONDENCE:** Chairman S. Young reported receiving correspondence related to hydrilla. He stated that the debris collection season has ended.

A motion was made by Treasurer B. Woerner, seconded by M. Digirolamo, to amend the agenda, under New Business, and to add LLA 2026-2027 Budget.

#### **OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** No report for this meeting.

**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 invoices have been paid. He also stated that he is working on obtaining documents to prepare for the upcoming audit.

## **OLD BUSINESS:**

\*Vacancies - Southbury-1

\*<u>Hydrilla</u> – Chairman S. Young stated that he could not attend the recent Zoom meeting regarding hydrilla. R. White, FOTL, provided an update on hydrilla. The status of hydrilla population and further remediation was discussed and Chairman S. Young tabled further discussion on hydrilla.

\*Kimberly Clark- No report for this meeting.

### **NEW BUSINESS:**

<u>LLA 2026-2027 Budget Discussion</u>: Treasurer B. Woerner presented the proposed LLA 2026-2027 Budget. A motion was made by M. Digirolamo, seconded by 1<sup>st</sup> Vice Chairman S. Schifillitti, to accept the proposed LLA 2026-2027 Budget as presented. Motion carries 12-1-0.

#### **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:** Marine Patrol Chief J. Puglisi presented the Marine Patrol Report for the month of September 2025 as follows:

# **Patrol Activities:**

There are 12 certified police officers and 5 lake patrol officers for 2025. All Lake Lillinonah Authority-furnished marine patrol boats are in service and available. There was a steering issue on Boat #1 and #2, which may have been due to a maintenance issue. The steering is still an issue on boat #2.

A total of 297 man-hours were assigned in September for patrol, including training and administrative tasks. The patrol had 62 contacts with vessels and campers/swimmers, resulting in 39 verbal warnings for various violations and 48 inspections, primarily for non-compliance with life jacket requirements. The patrol had 3 trespassing contacts at the Bleachery Dam/133 Ramp and 13 documented boater assists, which included one operator falling off a boat incident, one party in the water after falling out of a racing skull, and several tows for safety reasons. The Patrol also seized an unauthorized no-wake buoy from Barkwood Falls Cove, which was a hazard to navigation.

**FISH STOCKING COMMITTEE:** C. Read stated he is able to obtain tiger muskies from Rob at Minnesota Musky this year.

#### ANY OTHER ITEMS TO BE DISCUSSED:

Marine Patrol Chief J. Puglisi along with R. Wininger provided a presentation on proposed vessel replacement. They will obtain three quotes for the proposed boat purchase and provide them to LLA members.

<u>ADJOURNMENT</u>: A motion was made by J. Ginnetty, seconded by R. Johnson, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:30 pm.

Respectfully submitted,

Diane Cerasoli

LLA Administrative Assistant