

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Regular Meeting Minutes

Tuesday August 4, 2026

Via Zoom

7:30PM

These minutes are unofficial and are not considered official until they have been approved as is or, as amended, at the next regularly scheduled meeting of the Lake Lillinonah Authority.

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

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti (exited meeting at 8:02pm), 2nd Vice Chairman V. Young, J. Ginnetty, M. Digirolamo, M. Wurtmann, K. Strobino, S. Lee, and R. Johnson. **Absent**

Members: K. Lee, B. Waslenko, Treasurer B. Woerner, J. Curren, C. Reed, and C. Symes

APPROVAL OF MINUTES: A motion was made by M. Wurtmann, seconded by R. Johnson, to approve the LLA July 7, 2026 Meeting Minutes as written. Motion carries unanimously.

The Lake Lillinonah Authority Meeting took a 5 minute intermission at 7:45pm and resumed the meeting at 7:50pm due to technical difficulties.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. Wininger, Marine Patrol.

CORRESPONDENCE:

***Procedure for posting monthly minutes** – After discussion it was decided that the monthly meeting minutes shall have the word DRAFT on top of the first page. Also discussed were the FOIA requirements for meeting minutes and voting details within 48 hours. J. Ginnetty and M. Digirolamo will work out the details for posting DRAFT minutes or “UNAPPROVED” notation, and ensure compliance with FOIA requirements for minutes and voting records.

Chairman S. Young reported receiving correspondence regarding invasive species treatments, shoreline issues, and a funding request from Friends of the Lake for aquatic treatment of invasive species. Budget constraints could make this difficult and result in significant increases from the Towns. He also received correspondence regarding an article that was published in the Patch; which later was redacted. Chairman S. Young discussed the correspondence received from FirstLight Power concerning illegal shoreline tree cutting. Also, a buoy is missing above the RT. 133 Bridge.

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: No report for this meeting.

OLD BUSINESS:

***Vacancies** - Southbury-2

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

***Hydrilla** – Lake Lillinonah received its second hydrilla treatment. Communication and posting of warning signs at Pine Brook has improved.

DRAFT

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 discussed the Judicial Operations Act requiring quarterly reports on fines collected, though no fines have been issued yet.

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

BOAT AND SAFETY COMMITTEE:

***Asset Management Discussion** – R. Wininger, Marine Patrol, stated that he will make an inquiry to DEEP police to find out what resources are available for enforcing the AIS sticker requirement. He reported that he is waiting for educational pamphlets and stickers to become available again before implementing enforcement. R. Wininger discussed the state of the patrol fleet. R. Wininger reported that Lake Patrol Officers do not have access to registration of license information through the Brookfield Police Department due to security restrictions. Sworn Marine Patrol Officers could potentially use this system with proper training. R. Wininger discussed the deteriorating condition of Boat #2, which has a fuel tank leak requiring expensive repairs. R. Wininger confirmed that they are managing with two boats by adjusting shifts, though coverage might be limited in late August due to school security officers returning to their full-time employment.

He also stated that the bid for Labor Day weekend patrol coverage shifts shall be posted next week. Chairman S. Young reported on recent security incidents where intruders were discovered and handled by patrol officers.

FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED: The Friends of the Lake Party will be held at the Mine Hill Distillery on August 13th at 5:00pm. Please let Chairman S. Young know if you will be attending.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by M. Digirolamo, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:44pm.

Respectfully submitted,

Diane Cerasoli

LLA Administrative Assistant