

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday December 5, 2023
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, M. Wurtmann, R. Johnson, S. Lee, and J. Curren

Absent Members: C. Read, K. Lee, C. Symes and T. Ferranti

APPROVAL OF MINUTES: A motion was made by 1st Vice Chairman S. Schifillitti, seconded by B. Waslenko, to approve the LLA November 7, 2023 Meeting Minutes as presented. Motion carries unanimously.

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

CORRESPONDENCE: Chairman S. Young read aloud the resignation letter from Southbury LLA Member J. Munno.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he was on a group email regarding Kimberly Clark. Jessica Roberts, Attorney for Save the Sound, reported via group email that there is not an ETA for when KC's permit would be renewed.

Chairman S. Young asked if any of the members would like to attend the viewing of the debris pile, which will be held on Thursday, December 7, 2023 @ 1:00pm. Anyone interested, please meet at the Dam. Chairman S. Young stated that he was on a group email regarding Kimberly Clark. Jessica Roberts, Attorney for Save the Sound reported no ETA for when KC's permit would be renewed in this group email.

FIRST VICE CHAIRMAN'S REPORT: No report for this month.

SECOND VICE CHAIRMAN'S REPORT: No report for this month.

TREASURER'S REPORT: Treasurer B. Woerner reported all invoices have been paid this month. He also reported that he is still working on the Audit.

OLD BUSINESS:

***Vacancies** - New Milford -1, Bridgewater – 1, Southbury-1

NEW BUSINESS:

***Hydrilla** – Chairman S. Young stated that G. Bollard will meet with the property owner who owns the property that is a point source of the hydrilla population coming into the lake off of Tappan Brook in Bridgewater. G. Bollard will report back to Chairman S. Young regarding actions for next year.

***Budget Vote** – A motion was made by 1st Vice Chairman S. Schifillitti, seconded by M. Digirolamo, to approve the LLA 2024-2025 Amended Budget as presented. Motion carries unanimously.

*Officer Nominations for Chairman, 1st Vice Chairman, 2nd Vice Chairman, and Treasurer – A motion was made by M. Digirolamo, seconded by 1st Vice Chairman S. Schifillitti, to nominate everyone on the existing Board members for Chairman-S Young, 1st Vice Chairman-S. Schifillitti, 2nd Vice Chairman- V. Young and Treasurer-B. Woerner. Motion carries unanimously.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated he did not attend the Public Hearing on the topic of the use of pesticides and does not know the outcome of the hearing.

GRANT COMMITTEE: B. Waslenko reported that we have received the AIS Grant check that was awarded to LLA after a two year submission.

LEGISLATIVE COMMITTEE: M. Digirolamo stated that he emailed a notification to all members regarding the current 4 bills in legislation.

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

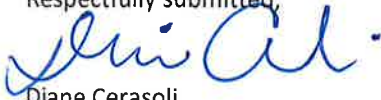
BOAT AND SAFETY COMMITTEE: Chairman S. Young stated the generation has been placed in the shed for the winter. The battery will be housed at the shop for storage.

FISH STOCKING COMMITTEE: Chairman S. Young stated that Tiger Muskies will not be stocked in the lake this year.

ANY OTHER ITEMS TO BE DISCUSSED: No Other Items were discussed.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion carries unanimously.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant