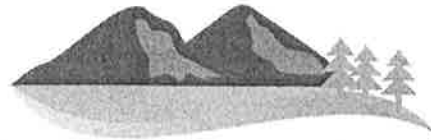


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday January 2, 2024
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, J. Ginnetty, K. Lee, J. Curren, M. Digirolamo, B. Waslenko, M. Wurtmann, T. Ferranti, C. Read, S. Lee, and C. Symes

Absent Members: R. Johnson, and Treasurer B. Woerner

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

APPROVAL OF MINUTES: A motion was made by 2nd Vice Chairman V. Young, seconded by M. Wurtmann, to approve the LLA December 5, 2023 Meeting Minutes with the following amendments; under Chairman's Report delete the last sentence, under Boating and Safety replace the word generation with generator. Motion carries unanimously.

A motion was made by 1st Vice Chairman S. Schifillitti, seconded by J. Ginnetty, to amend the agenda to include the Vote of Officers under Old Business. Motion carries unanimously.

CORRESPONDENCE: Chairman S. Young received correspondence from FirstLight Power regarding the Emergency Action Plan update. He also received correspondence from G. Bollard regarding new technology that has been developed for the identification of hydrilla using a robot. Chairman S. Young stated that J. Ginnetty received a budget request from the Town of New Milford.

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

***Voting of Officers** – A motion was made by 1st Vice Chairman S. Schifillitti, seconded by B. Waslenko, to approve the officer slate as presented. Motion carries unanimously. Officers are:

Chairman – Shannon Young

1st Vice Chairman - Scott Schifillitti

2nd Vice Chairman - Vincent Young

Treasurer - Bernd Woerner

NEW BUSINESS: No Old Business was discussed.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

1st Vice Chairman S. Schifillitti stated that he viewed the significant debris pile at FirstLight Power. He received a tour of the eagle sighting house that they built. Chairman S. Young stated that good feedback was received regarding hydrilla. C. Symes also attended as well as Greg and Bart Conant.

GRANT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he has recycled the website and that the minutes have been moved up and are in order.

BOAT AND SAFETY COMMITTEE: No report for this meeting.

FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED: There were no other items to be discussed.

ADJOURNMENT: A motion was made by M. Digirolamo, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 7:50pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant