

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Regular Meeting Minutes
Tuesday, July 6, 2021
Virtual Meeting
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, Treasurer B. Woerner, R. Johnson, J. Munno, M. Digirolamo, B. Waslenko, C. Read, J. Curren, S. Lee, J. Ginnetty and V. Young

Absent Members: D. Lathrop, 2nd Vice Chairman J. Forlenzo, B. Rodgers, J. Pinkos

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by V. Young, to approve the LLA June 6, 2021 Meeting Minutes as presented. Motion carries unanimously.

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

R. White, Friends of the Lake, reported on Save the Lake Day, which took place on June 26th. She stated that two coves were successfully cleaned and the 3rd cove was halfway cleaned. Upon surveying, R. White stated that the shoreline was cleaned from Lillinonah Drive to the island back down. R. White gave the members an overview the issues regarding the AIS Grant. She stated that the State of CT. has not signed the contracts or handed out the grants to the 21 awardees. Projects cannot begin without a signed contract.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from; Len Green, First Light & Power. Mr. Green sent out a note out to Chairman S. Young and the Chairman of Lake Zoar to notify us that he filed a notice with FERC about a brief incident that occurred at Shepaug. Chairman S. Young also received correspondence from Solitude, Lake Management Contractor, to let us know that they were in the process of completing an application for herbicide treatments in the lake. They posted notifications public spots, took photos and then submitted. Chairman S. Young stated that he received one phone call in regards to the herbicide treatment. He also stated that there have been two lake lowering events this year. Chairman S. Young reported receiving correspondence from B. Wood regarding the wood removal in the marked areas of the Debris Survey. More works still needs to be done. He also reported that the building that housed LLA's buoys off season is being sold. Matt will now store at his building. Chairman S. Young discussed issues at the patrol dock.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman's Report will be discussed under agenda item Correspondence.

FIRST VICE CHAIRMAN'S REPORT: No report was given.

SECOND VICE CHAIRMAN'S REPORT: No report was given.

TREASURER'S REPORT: Treasurer B. Woerner stated that all the insurances are in place. He also stated that the insurance rates have increased significantly.

OLD BUSINESS:

*Vacancies – Brookfield-1

NEW BUSINESS: No New Business

COMMITTEE REPORTS:

GRANT COMMITTEE: No report was given.

LAKE MANAGEMENT COMMITTEE: J. Curren stated that he spoke with Matt, New England Aquatic, regarding water chestnut removal. This removal will take place in approximately 1 ½ to 2 weeks.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that most services have accepted the LLA credit card for payments.

BOATING AND SAFETY COMMITTEE: 1st Vice Chairman shared the June 2021 Patrol Report. The Patrol Activities were as follows: There are currently 11 officers and 9 assistants employed for 2021. Two marine patrol boats are in service. The third boat is out for repairs to the engine. 463 man-hours were recorded on lake for patrol functions. During the period of June 10th-June 12th 60.5 hours spent assisting the New Milford Police in locating drowning victims. The Brookfield Police Dive Team utilized Boat #3 for dive/recovery in New Milford. Two patrol shifts were cancelled due to issues with Boat #2 and 2 patrol shifts ended early due to inclement weather. The patrol had 98 contacts with vessels, i.e., swimmers/campers that resulted in 31 verbal warnings and 17 inspections mostly for life jackets. Patrol also had 29 recorded documented boater assists. Marine Patrol Chief Puglisi wrote in his report having issues with Paychex. He also reported issues at the patrol dock.

FISH STOCKING COMMITTEE: No report was given.

ANY OTHER ITEMS TO BE DISCUSSED: No other items to be discussed.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by V. Young, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:15pm.