

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

## Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes  
Tuesday, January 7, 2020  
Brookfield Town Hall – Room 209  
7:30PM

**CALL TO ORDER:** Chairman S. Young called the meeting to order at 7:31pm.

**Members Present:** Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman J. Forlenzo, Treasurer B. Woerner, G. Petriccione, B. Rogers, M. Digirolamo, B. Waslenko, J. Ginnetty, V. Young, J. Curren, and C. Read

**Absent Members:** B. Piepho, J. Pinkos, D. Lathrop, and J. Munno

**APPROVAL OF MINUTES:** A motion was made by B. Waslenko, seconded by J. Ginnetty, to approve the Lake Lillinonah Authority December 3, 2019 Meeting Minutes as presented. Motion carries unanimously.

**INTRODUCTION OF GUESTS:** None

**CORRESPONDENCE:** Chairman S. Young reported receiving correspondence from the Town of Southbury requesting a copy of the LLA Budget. Chairman S. Young also reported that he received a letter from Brian Wood regarding the Shoreline Management Plan. There will be a meeting in New Milford on February 11, 2020 which J. Curren will attend. Chairman S. Young also stated that Friends of the Lake are looking for a part time Director.

### **OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** Chairman S. Young stated that George from Echo Bay will issue a credit towards the sale of the boat in the amount of \$6500 to the LLA account. He also stated that there have been some issues with power at the dock.

**FIRST VICE CHAIRMAN'S REPORT:** 1<sup>st</sup> Vice Chairman S. Schifillitti stated that First Light & Power will not facilitate their grant program this year. He also gave an overview of the SOP discussion with the insurance company. The suggestions from the insurance company were to:

1. Obtain Independent Contractor Coverages
2. Upgrade from \$1M to \$2M liability
3. Sexual Harassment Training

**SECOND VICE CHAIRMAN'S REPORT:** 2<sup>nd</sup> Vice Chairman J. Forlenzo suggested updates on the LLA website, i.e. active member roster.

**TREASURER'S REPORT:** Treasurer B. Woerner distributed a copy of the LLA Balance Sheet as of January 7, 2020. Treasurer B. Woerner stated the discrepancy in the worker's compensation audit has been resolved in favor of LLA.

### **OLD BUSINESS:**

**\*SOP Update** – this agenda item was discussed under the 1<sup>st</sup> Vice Chairman's Report.

**\*Vacancies**- Southbury – 1, Newtown - 1

### **NEW BUSINESS:**

**\*V. Young** to report on the seminar he attended at Beacon Institute for Rivers and Estuaries. V. Young stated that this meeting will take place either the 3<sup>rd</sup> or 4<sup>th</sup> week in January. He will report to the members next month.

### **COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:** J. Curren stated he sent an email to First Light & Power with comments pertaining to the 2019 Nuisance Species Report.

**LEGISLATIVE COMMITTEE:** M. Digirolamo stated that Public Act No. 19-190, a new law effective January 1, 2020 is now listed on the website.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** J. Ginnetty stated that the yearend work on the website has been completed.

**BOATING AND SAFETY COMMITTEE:** There are no updates from the patrol.

**FISH STOCKING COMMITTEE:** Chairman S. Young reported for B. Piepho that he received correspondence from; DEEP regarding our request for regulations on pike and Tiger Muskie.

**ANY OTHER ITEMS TO BE DISCUSSED:** None

**ADJOURNMENT:** A motion was made by M. Digirolamo, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:15pm.

Respectfully submitted,



Diane Cerasoli  
LLA Administrative Assistant