

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Regular Meeting Minutes
Tuesday, March 3, 2020
Brookfield Town Hall – Room 133
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting at 7:37pm.

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman J. Forlenzo, Treasurer B. Woerner, R. Johnson, B. Piepho, M. Digirolamo, B. Waslenko, C. Read, and J. Ginnetty

Absent Members: R. Mitchell, V. Young, J. Pinkos, D. Lathrop, J. Curren, and B. Rogers

APPROVAL OF MINUTES: A motion was made by 2nd Vice Chairman J. Forlenzo, seconded by M. Digirolamo to approve the Lake Lillinonah Authority February 4, 2020 Regular Meeting Minutes. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Rebekah White and George Walker, Friends of the Lake, and Brookfield resident David Davis.

CORRESPONDENCE: Chairman S. Young stated he received correspondence from the Town of Roxbury requesting our Annual Report.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he received an email from the Town of Brookfield regarding LLA files stored at Town Hall.

FIRST VICE CHAIRMAN'S REPORT:

First Chairman First S. Schifillitti reported that the insurance company suggested LLA increase the umbrella policy from \$1M to \$2M. The cost would be \$500/year. Members decided against adding additional insurance. Vice Chairman S. Schifillitti stated that all members of Lake Lillinonah Authority, all patrol and assistants must take a sexual harassment course.

***Shoreline Management Meeting Update:** First Vice Chairman S. Schifillitti reported that the Shoreline Management Plan was approved on August 12th. He also stated that DEEP schedule a draw down this fall.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman J. Forlenzo stated that he has not heard back from legislators. He also stated that it will be at least a year until grants will be available from the Invasive Species Stamp fund. Second Vice Chairman J. Forlenzo along with R. White, Friends of the Lake, discussed the following timeline for applying for the grants:

August 1st – proposals are being accepted

October 1st – is the due date

December 1st – grants will be awarded

TREASURER'S REPORT: Treasurer B. Woerner stated he will contact the audit firm for status.

OLD BUSINESS:

***Vacancies-** Southbury-1

NEW BUSINESS: No New Business was discussed.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report was given.

LEGISLATIVE COMMITTEE: This agenda item was discussed under the Second Vice Chairman's Report.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he made minor updates to the LLA website.

BOATING AND SAFETY COMMITTEE: No report was given.

FISH STOCKING COMMITTEE: B. Piepho stated that he received a report from the state for LLA's December request to change fish regulations. B. Piepho also stated that he wrote to Peter Erestad asking what the time frame was before any changes become permanent. The reply was this will not happen then year. B. Piepho will draft another letter to be voted on at next month's meeting. B. Piepho reported that he will not be stocking Pike this year. Bass will be stocked this spring (May or June) and Tiger Muskies in the fall.

GRANT COMMITTEE: 1st Vice Chairman S. Schifillitti and 2nd Vice Chairman J. Forlenzo, will work on the grant for invasive species.

ANY OTHER ITEMS TO BE DISCUSSED: 2nd Vice Chairman J. Forlenzo stated that he belongs to Trout Unlimited. He also stated that on March 11th, 7:00pm, Stony Hill Fire Department, Chris Balucci, CT Deep, will be the speaker. Discussion will be on Cold Water Stream Habitats and Clean Water Act. He stated that anyone interested is welcomed.

ADJOURNMENT: A motion was made by Treasurer B. Woerner, seconded by M. Digirolamo to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:30pm.