

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Regular Meeting Minutes
Tuesday, June 2, 2020
Virtual Meeting via Zoom
7:30PM

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

Members Present: Chairman S. Young, Treasurer B. Woerner, J. Ginnetty, M. Digirolamo, J. Curren, B. Rogers, C. Read, B. Piepho, and V. Young

Absent Members: 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman J. Forlenzo, J. Pinkos, D. Lathrop, B. Waslenko, J. Munno, R. Johnson, R. Mitchell

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by Treasurer B. Woerner, to approve the Lake Lillinonah May 5, 2020 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: No guests were present.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from DEEP regarding an issue at the RT 133 ramp. He also reported a voicemail received from an insurance company requesting information.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that limited fishing tournament permits (of less than 25 participants, with additional restrictions) will start being approved. He also stated that the solar lights at the patrol dock need to be repaired. Chairman S. Young reported that the fuel caddy has been returned and in the Authority's possession.

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

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

TREASURER'S REPORT: Treasurer B. Woerner sent financial documents to the members via email. He stated that he continues to work on insurance applications and that the Workers Compensation Insurance has been re-instated. He also stated that the Executive Board has been given a copy of the audit for their input.

OLD BUSINESS:

***Tiger Muskie Regulations – Catch and Release Letter** – B. Piepho stated that he will revise the Catch and Release Letter related to Tiger Muskie Regulations and forward to Chairman S. Young.

***Vacancies-** Southbury-1

NEW BUSINESS: No New Business was discussed.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated that the first round of curly pondweed treatment will begin on June 8, 2020.

LEGISLATIVE COMMITTEE: M. Digirolamo stated that through a Bill, the Federation of CT Lakes & Ponds allotted \$25,000 to monitor invasive species on Candlewood Lake. He will contact the Federation to see if Lake Lillinonah could also obtain this funding for invasive species monitoring. M. Digirolamo also stated that he will look into their grant process.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he will follow up with an email regarding a message received from an insurance company.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated that the Marine Patrol has begun patrolling the Lake as of Memorial Day. Marine Patrol Chief J. Puglisi will report next month. It was noted that people were visiting parks around the Lake and leaving their trash behind. It was reported that there has been an influx of people setting up camps up and down the shoreline and have been asked to leave the area. Chairman S. Young stated that he will be working with the Police Department's IT expert regarding video surveillance at the Marine Patrol Dock.

FISH STOCKING COMMITTEE: B. Piepho stated that he has filed & received the fish stocking permit. He also stated that 900 (5 ½ -6 inch) Large Mouth Bass have been ordered from Zett's.

GRANT COMMITTEE: No report was presented.

ANY OTHER ITEMS TO BE DISCUSSED:

* July 4th Fireworks - the 4th of July Fireworks have been canceled.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by C. Read. Motion carries unanimously. Meeting adjourned at 8:25pm.

Respectfully submitted,

Diane Cerasoli

LLA Administrative Assistant