

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

## Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

### Regular Meeting Minutes Tuesday, January 4, 2022 Virtual Meeting 7:30pm

**CALL TO ORDER:** Chairman S. Young called the meeting to order at 7:30pm.

**Members Present:** Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman V. Young, J. Ginnetty, J. Pinkos, B. Waslenko, S. Leems, and B. Piepho

**Members Absent:** D. Lathrop, Treasurer B. Woerner, J. Curren, B. Rogers, M. Digirolamo, J. Munno, R. Johnson, C. Reed, and J. Forlenzo

**APPROVAL OF MINUTES:** A motion was made by 2<sup>nd</sup> Vice Chairman V. Young, seconded by J. Pinkos, to approve the LLA December 7, 2021 Meeting Minutes as presented. Motion carries unanimously.

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

**CORRESPONDENCE:** There was no correspondence reported.

#### **OFFICER REPORTS:**

##### **CHAIRMAN'S REPORT:**

Chairman S. Young reported on the issues with the shed. The generator ran out of propane. The electrical generation equipment does have monitoring software that we need to review to identify if the propane was used or if it leaked out.

**FIRST VICE CHAIRMAN'S REPORT:** No report for this month.

**SECOND VICE CHAIRMAN'S REPORT:** No report for this month.

R. White, Friends of that Lake, stated that there will be a ZOOM call on January 18<sup>th</sup>. This will be a discussion with helpful hints when applying for the AIS Grant. Chairman S. Young stated that B. Waslenko has volunteered to be the point man to write the AIS Grant for LLA.

**TREASURER'S REPORT:** Chairman S. Young reported on behalf of Treasurer B. Woerner that the Finance Director of Southbury requested a copy of the LLA financials, ie. proposed budget and actual expenses.

#### **OLD BUSINESS:**

\*Vacancies – Brookfield-1

#### **NEW BUSINESS:**

\*FOTL Annual Debris Survey - R. White, FOTL, stated she did not receive the FOTL Annual Debris Survey. Chairman S. Young reported on the Summary of Lake Lillinonah Shoreline 2021 Woody Debris Survey. (copy attached)

\*AIS Grant – Chairman S. Young asked the members if they wanted to change the items previously requested from last year's AIS Grant request. R. White, FOTL stated LLA might want to include water chestnuts in their request; especially with all the rainstorms. Chairman S. Young stated that he will speak with Matt, New England Aquatic, regarding water chestnuts.

**COMMITTEE REPORTS:**

**GRANT COMMITTEE:** No report for this month.

**LAKE MANAGEMENT COMMITTEE:** No report for this month.

**LEGISLATIVE COMMITTEE:** No report for this month.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** J. Ginnetty stated that he performed the annual rollover of the website, minutes clean up, and maintaining the phone alert system.

**BOATING AND SAFETY COMMITTEE:** This agenda item was discussed under Chairman's Report.

**FISH STOCKING COMMITTEE:** B. Piepho stated that when the signs are completed reminding anglers about the new regulations for Pike and Tiger Muskies, he will place the signs accordingly.

**ANY OTHER ITEMS TO BE DISCUSSED:** There were no Other Items to be Discussed.

**ADJOURNMENT:** A motion was made by J. Ginnetty, seconded by B. Waslenko, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:27pm.

Respectfully submitted,



Diane Cerasoli

LLA, Administrative Assistant