

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes

Tuesday April 5, 2022

Via Zoom

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, 2nd Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, B. Waslenko, J. Pinkos, S. Lee, G. McMahon, R. Johnson, J. Curren, C. Read, and B. Piepho

Absent Members: D. Lathrop, B. Rogers, J. Munno, and J. Forlenzo

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by J. Pinkos, to approve the LLA March 1, 2022 as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. White, Friends of the Lake. He also introduced Grant McMahon as the newly appointed member of the Authority representing Brookfield.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from Linda Leaden regarding observing giant debris. He also received correspondence from the Matt, buoy vendor, regarding replacing two buoys. The buoys have been ordered. The Towns of Roxbury (First Selectman) and Newtown (Board of Finance) both sent correspondence regarding budget inquiries. Brookfield First Selectman T. Carr requested information on the Lake Lillinonah Authority. M. Digirolamo has sent a written response to Brookfield First Selectman T. Carr. Chairman S. Young received a phone call from Kate Harris, President of Lake Lillinonah Shores, inquiring about water quality.

OFFICER REPORTS:

CHAIRMAN'S REPORT: No Report for this month.

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

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

TREASURER'S REPORT: Treasurer B. Woerner stated that the Audit is in progress. He will check in with the auditors to inquire where they are in the process. Treasurer B. Woerner reported that he will start to work on insurance renewals.

OLD BUSINESS: None

***Vacancies –** None

NEW BUSINESS: None

COMMITTEE REPORTS:

GRANT COMMITTEE: B. Waslenko stated that he did not have an update on the grant.

LAKE MANAGEMENT COMMITTEE: No Report for this Month.

LEGISLATIVE COMMITTEE: No Report for this Month.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No Report this Month.

BOAT AND SAFETY COMMITTEE: Chairman S. Young stated that the docks have been in place for approximately two weeks. The boats will be place this month. Shed will be brought back on line this month. The fuel tank is to be delivered and filled by May 1st. Buoys without replacement issues are set to be replaced two weeks from today. Marine Patrol Chief J. Puglisi stated to Chairman S. Young that his whole staff will return to work this season. He also stated that he will need to purchase new life jackets and uniforms. He will seek pricing before purchasing.

FISH STOCKING COMMITTEE: Chairman S. Young shared some videos and photos of Tiger Muskies 11-13" each. In November over 600 Tiger Muskies (from Minnesota) were stocked in the lake. Chairman S. Young thanked B. Piepho and C. Read for obtaining the photos and videos. C. Read secured the permit to stock 375 Northern Pike in April.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by R. Johnson, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:18 pm.