

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

TUESDAY, DECEMBER 4, 2018
BROOKFIELD TOWN HALL – ROOM 209
MEETING AGENDA
7:30PM

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

Members Present: Chairman S. Young, First Vice Chairman S. Schifilliti, Second Vice Chairman B. Piepho, Treasurer B. Woerner, A.J. Murphy, M. Digirolamo, J. Ginnetty, J. Forlenzo, M. Carrington and R. Johnson

APPROVAL OF MINUTES: A motion was made by M.J. Carrington, seconded by R. Johnson to approve the LLA November 6, 2018 Meeting Minutes as written. Motion carries unanimously.

INTRODUCTION OF GUESTS: Selectman S. Slater

CORRESPONDENCE: Chairman S. Young reported receiving communication from First Light & Power. He also reported receiving the Emergency Action Plan.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he will be representing Bridgewater instead of Roxbury. He will attend the Selectman meeting this month, be sworn in, and resign from representing Roxbury. Chairman S. Young reported that the fencing at the dock has been completed and locks purchased for all areas. He also reported receiving verbal confirmation from the consultant that the mods have been received and are waiting on the final paperwork for the fuel tank. Chairman S. Young stated that he has received permission from First Light & Power to remove a large tree to access solar power. Chairman S. Young received a phone call from Jeff Dunkerton, Candlewood Fire Company, in charge of boating committee. J. Dunkerton asked if LLA would extend the agreement of LLA's boat until July 4th. J. Dunkerton stated that George from Echo Bay is okay with the extension and that after July 4th George will purchase the boat.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifilliti gave the members an overview of his First Light and Power tour. The group was very grateful to be invited and appreciated working with First Light and Power. He stated that he has all information regarding the First Light & Power grants and forms will be available on February 1st. He also stated that now is the time to start compiling a wish list and apply for the grants that are available, i.e. dock facility, invasive species work, etc. First Vice Chairman S. Schifilliti will look into contacting the Federation of Lakes.

SECOND VICE CHAIRMAN'S REPORT: No report given

TREASURER'S REPORT: Treasurer B. Woerner stated he will have a balance sheet and profit & loss report next month.

OLD BUSINESS:

°**Officer Election Vote** – After sealed ballots were counted, listed below are the 2019 LLA Officers:
Chairman S. Young, First Vice Chairman S. Schifilliti, Second Vice Chairman D. Davies, Treasurer B. Woerner

°**SOP Update** – this agenda item was discussed under First Vice Chairman's report.

- °**Federation of Lakes** - this agenda item was discussed under First Vice Chairman's report.
- °**First Light and Power Grant** - this agenda item was discussed under First Vice Chairman's report.
- °**Dock Project Update** – this agenda item was discussed under Chairman's report.
- °**Vacancies** - New Milford -2, Roxbury -2

NEW BUSINESS: None

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report given

LEGISLATIVE COMMITTEE: No report given

COMUNICATION & INFORMATION TECHNOLOGY COMMITTEE: No report given

ANY OTHER ITEMS TO COME BEFORE THE BOARD: None

ADJOURNMENT: A motion was made by R. Johnson, seconded by A.J. Murphy to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:10pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Liane Ceresul", is written over the typed name.

LLA Administrative Assistant