



Regular Meeting Minutes
Tuesday, March 5, 2019
Brookfield Town Hall – Room 133
7:30PM

CALL TO ORDER: First Vice Chairman S. Schifilliti called the meeting to order at 7:32pm.

Members Present: First Vice Chairman S. Schifilliti, Second Vice Chairman D. Davies, Treasurer B. Woerner, R. Johnson, B. Waslenko, M. Digirolamo, J. Forlenzo, G. Petriccione, M. Carrington and A.J. Murphy

Absent members: Chairman S. Young, J. Ginnetty, B. Piepho, J. Curren, J. Munno and D. Lathrop

APPROVAL OF MINUTES: A motion was made by J. Forlenzo, seconded by M. Digirolamo, to approve the LLA February 5, 2019 meeting minutes as presented. Motion carries unanimously. G. Petriccione asked questions regarding the contractor, Mr. Greenbaum, that removed trees from the dock project site.

INTRODUCTION OF GUESTS: First Vice Chairman S. Schifilliti introduced Rebekah White, Friends of the Lake.

CORRESPONDENCE: None

OFFICER REPORTS:

CHAIRMAN'S REPORT:

First Vice Chairman S. Schifilliti presented Chairman S. Young's report in his absence. Chairman S. Young attended two meetings at First Light & Power this month. The first was the 2018 Nuisance Species Monitoring Plan – Technical Advisory Committee. J. Curren and Chairman S. Young were in attendance. This was the first year that First Light & Power used a different contractor to do this work; which Candlewood Lake Authority voiced an oppositional view. A grievance has been filed and First Light & Power will report the outcome.

The second meeting was the First Light Shoreline Management Plan – 6 Year Review & Update – Lake Stakeholder Group. Chairman S. Young and First Vice Chairman S. Schifilliti were in attendance. A copy of the draft was circulated to the members to review. Any comments, please direct to Chairman S. Young. Chairman S. Young contacted Mike Payton, DEEP, and inquired how much area will be consumed at the 133 Bridge during Bridge reconstruction. All vendors are on Notice for the upcoming construction schedule.

***Dock Project** – Chairman S. Young has received the pricing to finish the dock installation in the amount of \$11,500. He has spoken with the fuel tank vendor and he would like to meet with him to look at the property as soon as the ice is off the seasonal access roadway.

***Vacancies** – Roxbury-1

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifilliti, distributed what items are being submitted for the First Light & Power HRP Grant. Requests have been broken down into three package groups; Fish Stocking, Marine Police Dock, and Invasive Species Control. R. Johnson has volunteered to review these requests.

First Vice Chairman S. Schifilliti stated he spoke with the diver associated with cleanup work at the lake which is also a possibility in invasive species approach. This would also be in conjunction with the joint approach with Friends of the Lake. First Vice Chairman stated that he attended two meetings. The first meeting was regarding the Shoreline Management Plan. The first draft was not received very well as a lot of changes had been made. He went to the second meeting and people were less happy and had economic concerns. LLA has 30 days to review the draft and note comments. Chairman S. Young, Vice Chairman S. Schifilliti, and M. Carrington will review the report. If any members have comments, please forward to Chairman S. Young and Vice Chairman S. Schifilliti.

The SOP is completed with the attorney. Chairman S. Young made some basic changes which the Board will review. When the SOP is approved by the Board, it will be submitted to the Insurance Company. First Vice Chairman S. Schifilliti stated that he is still looking into other grant opportunities.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman D. Davies stated that is working on fishing rules and regulations and will have a report for next month's meeting.

TREASURER'S REPORT: Treasurer B. Woerner stated that B. Piepho volunteered to attend the Southbury Budget Meeting. Feedback has not been received. Treasurer B. Woerner also stated that the buoy storage invoice has been paid. Treasurer B. Woerner will deliver a deposit to Tucker for the dock project. He stated that he will check to see if LLA agreed to contribute for water testing.

OLD BUSINESS: None

NEW BUSINESS: None

COMMITTEE REPORTS:

***BOATING AND SAFETY COMMITTEE** – working on modifications to the Bylaws with J. Forlenzo, First Vice Chairman S. Schifilliti, and J. Puglisi.

LAKE MANAGEMENT COMMITTEE: No report was given.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No report was given.

ANY OTHER ITEMS TO COME BEFORE THE BOARD: Rebekah White, Friends of the Lake, stated they want to conduct research by placing enough carp into Barkwood Cove and track their movement. 24 will be tagged out of 240. Professor won't put any more time into the research project until FOTL speaks with DEEP.

She also stated that a Professor from Middlebury VT that has done a weevil program where the weevils were removed from lake, have them multiply, and dumped back into lake. FOTL will be applying for the FL&P HRP Grant for these two research projects.

ADJOURNMENT: A motion was made by First Vice Chairman S. Schifilliti, seconded by J. Forlenzo, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:30pm.

Respectfully submitted,

Diane Cerasoli
LLA Administrative Assistant