Bridgewater
Brookfield
New Milford

Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, April 2, 2019
Brookfield Town Hall – Room 209
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:36pm.
Members Present: Chairman S. Hathorn, First Vice Chairman S. Schifilliti, Second Vice Chairman D. Davies, Treasurer B. Woerner, J. Ginnetty, M. Digirolamo, J. Forlenzo, R. Johnson, B. Waslenko, J. Munno, J. Curren, B. Piepho, G. Petriccione, and D. Lathrop
Absent Members: M. Carrington and A. J. Murphy

APPROVAL OF MINUTES: A motion was made by R. Johnson, seconded by M. Digirolamo, to approve the LLA March 5, 2019 Meeting Minutes as written. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced G. Walker, Friends of the Lake.

CORRESPONDENCE: A lake level inquiry was received via email asking for normal water levels. J. Ginnetty will forward these requests to First Light.

OFFICER REPORTS:
CHAIRMAN'S REPORT: Chairman S. Young will present his report under, Old Business, Dock Update,

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifilliti stated that the following three grants were sent and received by First Light & Power:
*Weed Management
*Dock Work
*Fish Stocking – Asweago and Largemouth Bass

He also stated that a Federation of Lakes Grant has been submitted for Invasive Plant Species. He is looking into spill containment protocol. First Vice Chairman S. Schifilliti reported that the SOP for Marine Patrol has been received back from the attorney and alignment with Bylaws is in progress.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman D. Davies stated that the Fish Stocking Committee discussion is in progress. They will clarify planned request to DEEP. He also stated that he noticed cables hanging low under the RT. 133 Bridge. Bridge construction clearance to be verified. Chairman S. Young will take the lead.

TREASURER'S REPORT: Treasurer B. Woerner stated that he has made payments related to the dock project. He also stated that he received reimbursement from Friends of the Lake for water testing. All towns have paid their yearly contribution in full.

OLD BUSINESS:
*Bylaws Update: J. Forlenzo stated the Boating and Safety Bylaws proposal has been updated to align with SOP including:
*Responsibilities moved over to Marine Patrol.
*Legal naming convention of Marine Patrol officers in now: *Town Marine Officer* (actual certified police officer) and *Town Marine Officer Assistant* (certified marine patrol - not a police officer).

A motion was made by R. Johnson, seconded by Treasurer B. Woerner, to amend the Bylaws as presented. Motion carries unanimously.

First Vice Chairman S. Schifilliti stated that he will have a discussion with the attorney regarding the SOP and Bylaws Update to make sure there are no misalignments between the two documents.

*Dock Update: Chairman S. Young stated the road to the Marine Dock has been repaired. He also stated that the tree work has been completed. Electronic and fuel vendors are working on line voltage electrical system. Dock work to start in April. Porto potty will be in place inside the fenced area. Spill protocol creation is in process. Echo Bay spill protocol will be reviewed for potential use by LLA. Completion of the dock project is estimated at May 1st. Chairman S. Young stated that the dock gate, fuel gate and shed will be alarmed with motion detection inside.

*Vacancies: None

NEW BUSINESS:
*Grant Submissions: This agenda item was discussed under the First Vice Chairman's Report.

COMMITTEE REPORTS:
LAKE MANAGEMENT COMMITTEE: James Curren stated that we should start thinking about curly leaf pondweed removal. The best time for removal of curly leaf pondweed is in April/May. The contractor is on board and funds are available in the budget. We can move forward as needed.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that all correspondence should be sent through LLA emails. It was suggested to add information about bridge construction on the website. He also stated that new emails will be created for new members. Internal list was distributed for verification and will be updated.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated the goal is to have the first boat in the water by early May, and all boats in by mid May.

ANY OTHER ITEMS TO BE DISCUSSED: B. Piepho stated that 200 Northern Pike will be released in Newtown around April 20th. Potentially 500 Tiger Muskies will be released in the fall.

A motion was made by First Vice Chairman S. Schifilliti, seconded by R. Johnson, to increase the pay rate for Marine Patrol Officers +$10.00 per hour. It has been a challenge to get hours filled due to competing pay with road work and other jobs. Majority voted in favor.

G. Walker, Friends of the Lake, thanked everyone for a job well done and great town representation. He stated that Friends of the Lake has the following events listed on their website:

Save the Lake Day	June 16th
Fireworks	July 6th (rain date July 7th)-RT 133 Bridge
Dine Around	July 20th
Anniversary Party – Jeff Silverman's Home	August 8th
Debris Removal	September 15th
(data shows decrease in debris)	

ADJOURNMENT: A motion was made by R. Johnson, seconded by Treasurer B. Woerner to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:00pm.

Respectfully submitted,

Diane Cerasoli
LLA Administrative Assistant