

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, February 5, 2019
Brookfield Town Hall – Room 209
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:35pm.

Members Present: Chairman S. Young, Second Vice Chairman D. Davies, Treasurer B. Woerner, R. Johnson, G. Petriccione, M. Digirolamo, D. Lathrop, J. Forlenzo, J. Curren, B. Piepho, and J. Ginnetty

Absent Members: First Vice Chairman S. Schifilitti, A.J. Murphy and M. Carrington

APPROVAL OF MINUTES: A motion was made by R. Johnson, seconded by J. Forlenzo, to approve the Lake Lillinonah Authority January 8, 2019 Meeting Minutes with the following amendment; under Any Other Items to Come Before the Board, should read: B. Piepho stated that 500 1 ½ Tiger Muskies were placed in the lake in December. 250 Tiger Muskies were placed at Shepaug, and 250 were placed at the Bridgewater Town Park. In summary, 172 hatched in 2016, 72 hatched in 2017, and 500 hatched in 2018. He also stated that Governor Ned Lamont is a Lake Lillinonah property owner.

INTRODUCTION OF GUESTS: Chairman S. Young introduced David Lathrop as a new Lake Lillinonah member representing New Milford. He also introduced Brad Waslenko, a prospective new member from Roxbury. Chairman S. Young stated that Brian Rogers from New Milford has been appointed and will need to be sworn in. He also stated that he has been contacted by the Town of New Milford regarding the misplacement of appointment paperwork for Jim Ginnetty. Jim will go the Town Hall in New Milford to fill out the necessary volunteer forms. Chairman S. Young reported that past member Linda Leaden will need to send a letter to the New Milford Town Clerk to notify them of her resignation from LLA.

CORRESPONDENCE:

***First Light & Power - response to change to Debris Management Plan** – Chairman S. Young stated that he received from First Light & Power a proposed change to the Debris Management Plan regarding vessel type.

***First Light & Power – Invasive and Nuisance Species Meeting** – Chairman S. Young stated that he and J. Curren will attend the Invasive and Nuisance Species Meeting on February 13, 2019 @ 10:30am in New Milford. Chairman S. Young will send out the documents that he received regarding this meeting. It was discussed that should a vote be called at this meeting that Chairman S. Young and J. Curren should abstain.

***Grant application form received from First Light & Power** – Chairman S. Young stated that he received the updated Grant application form from First Light & Power. Second Vice Chairman S. Schifilitti will submit the grants. Any grant information should be forwarded to Scott.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young's report was discussed under Correspondence.

FIRST VICE CHAIRMAN'S REPORT: Chairman S. Young will present First Vice Chairman S. Schifilitti's report this evening. First Vice Chairman S. Schifilitti has received the First Light Grant Application and will have it completed and sent out to the Board for review next week. He also has met with Chief John Puglisi and the attorneys last week to discuss their comments. It was suggested to change the naming of the patrol for the purpose of continuity of language and indemnification for the police officers. First Vice Chairman S. Schifilitti will review the CT.gov website to create the consistency of language on the method officers are appointed to the patrol. Our method is unacceptable and we want to use the appropriate language. When the attorneys clean up the language, they will make sure it is consistent with state statutes.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman D. Davies will head an ad-hoc committee along with J. Forlenzo, B. Piepho, and R. Johnson pertaining to creel and minimum fish size requirement for Lake Lillinonah.

TREASURER'S REPORT: Treasurer B. Woerner stated that the LLA Budget and invoices were sent out to the towns. He also provided the updated Profit and Loss Statement as of February 4, 2019.

OLD BUSINESS:

***Dock Project Update** – Chairman S. Young reported that Dan Greenbaum will be doing the tree work at the dock project site.

He also reported that Rich Tucker has been extremely busy catching up from the storm. Rich will provide the following to Chairman S. Young in two weeks:

- a. Full proposal for the anchor and permanent setting of the dock.
- b. Cost for placing the docks in and out of the water.

Chairman S. Young stated that Joe Paola called the State and was told our paperwork has been misplaced. If the State cannot recover the paperwork, it will be submitted a second time. D. Lathrop stated that he has all the paperwork that he submitted as well.

***Vacancies** – Roxbury-2

NEW BUSINESS:

***Bylaws Update** – Chairman S. Young asked the members to review their committee descriptions in the Bylaws and email any changes to M. Carrington for review.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated that he will attend the February 13, 2019 Invasive Species Meeting along with Chairman S. Young.

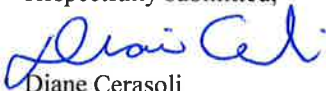
LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he created and set up email accounts for each LLA board member for use when conducting official LLA business. Each town will have 3 addresses assigned along with 5 accounts set up for elected/named positions on the Board.

BOAT AND SAFETY COMMITTEE: No report was given.

ADJOURNMENT: A motion was made by Chairman S. Young, seconded by R. Johnson, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:20pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant