



Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

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

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

Members Present: Chairman S. Young, Second Vice Chairman J. Forlenzo, Treasurer B. Woerner, G. Petriccione, J. Munno, B. Rogers, M. Digirolamo, J. Ginnetty, J. Pinkos, B. Piepho, C. Read (arrived at 7:40pm)

Absent Members: First Vice Chairman S. Schifillitti, D. Lathrop, J. Curren, R. Johnson, B. Woslenko,

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by M. Digirolamo, to approve the Lake Lillinonah October 1, 2019 Meeting Minutes as reported. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Vincent Young, prospective new Brookfield LLA member.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from Peter Aarstad of DEEP stating that the request from LLA regarding request for modifications to Pike harvest regulations. Peter wrote that the request is under review and he will follow up with a letter in the near future.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated he had a conversation with Brian Wood regarding debris report and tally. He also stated that approximately 800yds of debris has been pulled out of the lake. Chairman S. Young will meet with B. Wood sometime next week. Debris Report will be placed on next month's agenda.

FIRST VICE CHAIRMAN'S REPORT: Chairman S. Young discussed the Marine Patrol Report for the month of October 2019, in First Vice Chairman's absence.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman J. Forlenzo stated the Newtown issue has been resolved.

TREASURER'S REPORT: Treasurer B. Woerner stated that all Town contributions have been received. He also stated that he is compiling paperwork for the upcoming audit. Treasurer B. Woerner distributed the Profit & Loss and Balance Sheet to the members.

OLD BUSINESS:

***Vote on Budget** - A motion was made by B. Piepho, seconded by G. Petriccione to approve the amended proposed budget as presented. Motion carries unanimously.

***Vacancies**- Brookfield – 1, Southbury - 1

***Dock Winter Update** –Chairman S. Young reported that the docks and portable bathroom have been removed. Buoys have been removed and are in storage. One new gorge buoy and line are needed. Also some hardware will need to be replenished.

***Stratos Boat Discussion** – After discussion, all members were in favor of selling the Stratos to George at Echo Bay for \$6500.

NEW BUSINESS:

***LLA 2020 Meeting Calendar** – A motion was made by Treasurer B. Woerner, seconded by B. Piepho, to accept the LLA 2020 Monthly Meeting Calendar Dates as presented. Motion carries unanimously.

***Officer Elections** – Currently three positions are up for elections as follows:

1st Vice Chairman – Scott Schifillitti

2nd Vice Chairman – John Forlenzo

Treasurer – Bernd Woerner

The Officer Slate will be emailed to the members.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: Chairman S. Young stated that he and J. Curren attended the 2nd out of a 3 part series at WestConn regarding blue/green algae.

LEGISLATIVE COMMITTEE: M. Digirolamo was appointed by Chairman S. Young and will head this committee.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated the LLA site has been updated.

BOATING AND SAFETY COMMITTEE:

FISH STOCKING COMMITTEE: B. Piepho stated that 500 tiger musky will be delivered tomorrow from Minnesota. C. Read will assist with placement.

ANY OTHER ITEMS TO BE DISCUSSED:

ADJOURNMENT: A motion was made by C. Read, seconded by J. Ginnetty to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:42pm.

Respectfully submitted,

Diane Cerasoli
LLA Administrative Assistant