

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, December 3, 2019
Brookfield Town Hall – Room 209
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:30pm.

Members Present: Chairman S. Young, B. Piepho, M. Digirolamo, R. Johnson, V. Young, C. Read, J. Curren, B. Waslenko, J. Ginnetty, and G. Petriccione

Absent Members: 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman J. Forlenzo, Treasurer B. Woerner, B. Rogers, D. Lathrop, J. Pinkos, and J. Munno

APPROVAL OF MINUTES: A motion was made by C. Read, seconded by M. Digirolamo, to approve the Lake Lillinonah November 5, 2019 Meeting Minutes as reported. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced new Brookfield member, Vinny Young. He also introduced Selectman S. Slater.

CORRESPONDENCE: Chairman S. Young stated that he received the 2019 Updated Emergency Action Plan from First Light & Power. He also stated that he received a response to LLA's letter from DEEP regarding a change in fishing regulations for Northern Pike and Tiger Musky.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman's report will be discussed throughout the meeting.

FIRST VICE CHAIRMAN'S REPORT: Chairman S. Young reported for 2nd Vice Chairman S. Schifillitti that the SOP has been sent to the insurance company for review. He does not expect any changes.

SECOND VICE CHAIRMAN'S REPORT: No report

TREASURER'S REPORT: No report

OLD BUSINESS:

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

Chairman S. Young stated that the Brookfield open position has been filled by Vinny Young.

NEW BUSINESS:

***Vote on 2020 Officers** – Members voted by secret ballot and elected the following officers for 2020:

1st Vice Chairman – Scott Schifillitti

2nd Vice Chairman – John Forlenzo

Treasurer – Bernd Woerner

Congratulation to all officers.

***Debris Report** – Chairman S. Young stated that he received communication from B. Wood regarding the amount of debris that First Light & Power removed from the lake this year. He reported 231 yards of debris removed, and a total of 43 days for skimming. (this does not include wood removed from the Bleachery)

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report

LEGISLATIVE COMMITTEE: M. Digirolamo reported that Public Act No. 19-190, a new law, effective January 1, 2020, regarding Aquatic Invasive Species Stamp and Fee of \$5.00 with all new boat registrations and renewals. This fee is in addition to the regular boat registration fee. The fee for out of state boaters is \$20. The DMV collects the fee for CT resident registrations and DEEP collects the fee and issues the sticker for out of state boaters. The fine for violating the provision is \$85.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No report

BOATING AND SAFETY COMMITTEE: Chairman S. Young will have Treasurer B. Woerner prepare a bill of sale to Echo Bay Marina for the sale of the Stratos boat.

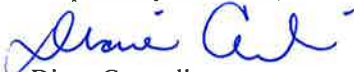
FISH STOCKING COMMITTEE: B. Piepho stated that 250 Tiger Musky were placed at the Lake Patrol and 250 Tiger Musky at the State Boat Launch.

ANY OTHER ITEMS TO BE DISCUSSED: V. Young stated that he will be attending a seminar at the Beacon Institute for Rivers and Estuaries regarding water chestnuts. He will report at next month's meeting.

B. Waslenko and V. Young will head up the committee to organize a celebration in honor of the new police dock.

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

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant