

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes

Tuesday, March 5, 2024

Via Zoom

7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:00pm

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman V. Young, J. Ginnetty, M. Digirolamo, C. Symes, S. Lee, K. Lee, M. Wurtmann, J. Curren, C. Read

Absent Members: Treasurer B. Woerner, R. Johnson, and T. Ferranti

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by 1st Vice Chairman S. Schifillitti, to approve the LLA February 6, 2024 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. White, FOTL.

CORRESPONDENCE: Chairman S. Young stated that he attended a presentation given by the Bridgewater Land before it was a lake. At this meeting he met Betsy Murphy from New Milford who expressed interest in participating in any project such as; lake clean up or weed removal. Chairman S. Young has put her in touch with R. White, FOTL.

Chairman S. Young stated that R. White has been working on her efforts to combat hydrilla. She has been working with a vendor and stakeholders of Lake Lillinonah regarding herbicide application to deal with hydrilla at Bridgewater Town Park. Please note that this undertaking is not on behalf of Friends of the Lake.

Chairman S. Young stated that he received an invoice from UConn regarding water testing. R. White, FOTL, stated that the invoice should be forwarded to Jeff and Greg for payment.

OFFICER REPORTS:

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

FIRST VICE CHAIRMAN'S REPORT: 1st Chairman S. Schifillitti expressed his concern with the high water level in the lake.

SECOND VICE CHAIRMAN'S REPORT: No report for this meeting.

TREASURER'S REPORT: No report for this meeting.

OLD BUSINESS:

***Vacancies** - New Milford -1, Bridgewater – 1, Southbury-1

NEW BUSINESS:

***FirstLight Power Grant** – Chairman S. Young stated he received an email from FirstLight Power regarding a First Light Sustains Grant that they are announcing.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren discussed the Annual Invasive Species Report from FirstLight.

GRANT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that the new credit card. Once account was activated, a roll through of all vendors apprising them on the new credit card number. All is intact for three years.

BOAT AND SAFETY COMMITTEE: Chairman S. Young stated that he has been in communication with George, Echo Bay, regarding the issues with Metal Shark. He also stated that we are waiting for the Yamaha technician to come to work on the boat in mid March. Marine Patrol Officer J. Puglisi prepared a wish list of needs/updates for the patrol. His partial list of needs has been donated by Whalen. He also reported that the patrol will be requesting body cams. Chairman S. Young spoke about the AIS Stamp. He stated that as of October 2024 all will be required to procure the stamp if you own a boat.

FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED: No other items were discussed.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by 1st Vice Chairman S. Schifillitti, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:38 pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant