

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes  
Tuesday, June 4, 2024  
Via Zoom  
7:30PM

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

**Members Present:** Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman V. Young, Treasurer B. Woerner, M. Digirolamo, J. Ginnetty, T. Ferranti, J. Curren, and B. Waslenko

**Absent Members:** C. Symes, R. Johnson, M. Wurtmann, C. Read, S. Lee, and K. Lee

**APPROVAL OF MINUTES:**A motion was made by M. Digirolamo, seconded by 2<sup>nd</sup> Vice Chairman V. Young, to approve the LLA May 7, 2024 Meeting Minutes as presented. Motion carries unanimously.

**INTRODUCTION OF GUESTS:**Chairman S. Young introduced R. White and A. Woerner, Friends of the Lake.

**CORRESPONDENCE:**Chairman S. Young reported receiving correspondence from Marine Patrol Chief J. Puglisi regarding authorization for work to be done. Chairman S. Young stated that a Zoom meeting will be held on June 17, 2024 with stakeholders and DEP regarding Kimberly Clark. J. Ginnetty stated he received a complaint regarding boat noise in front of someone's property.

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:**Chairman S. Young stated that the Debris Tour will be held on Friday, June 7, 2024. Chairman S. Young asked 2<sup>nd</sup> Vice Chairman V. Young to contact G. Walker regarding permitting for upcoming weed treatment.

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

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

**TREASURER'S REPORT:**Treasurer B. Woerner emailed the audit to the members and asked all to review to discuss at next month's meeting.

**OLD BUSINESS:**

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

\***Hydrilla Update** – R. White, FOTL provided a hydrilla update.

\***Kimberly Clark Update** – this agenda item was discussed under Correspondence.

**NEW BUSINESS:**No New Business was discussed.

**COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:**No report for this meeting.

**GRANT COMMITTEE:**No report for this meeting.

**LEGISLATIVE COMMITTEE:**M. Digirolamo reported that the legislative session has ended with no action on the bills in committee dealing with invasive species.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:**No report for this meeting.

**BOAT AND SAFETY COMMITTEE:**

Patrol Activities: Chairman S. Young provided a report on Patrol Activities as follows:

There are 12 certified police officers, 6 lake patrol officers, and 1 assistant for 2024. Three certified officers were hired to replace two who resigned and one who moved to LPO status. The 1 assistant has requested a leave of absence due to a family emergency. All three Lake Lillinonah Authority-furnished marine patrol boats are in service and available. New seats installed in both whalers were a major improvement and greatly appreciated. New emergency and work lights are being installed this month. LPO Russ Wininger secured a donation of the equipment from Whalen Engineering. Precision Mobile Electronics will be doing the install this month.

DEEP refresher training was conducted online in April several members of patrol attended. Annual firearms qualifications were held on May 4th in Danbury

A total of 137 man-hours were assigned in May for patrol including training. One patrol shift ended early due to rain/thunderstorms this month. Patrol had 59 contacts with vessels, camper/swimmers, which resulted in 48 verbal warnings for assorted violations and 19 inspections primarily for life jackets. Patrol had 10 documented boater assists and 3 trespassing contacts at the Bleachery Dam.

**FISH STOCKING COMMITTEE:**No report for this meeting.

**ANY OTHER ITEMS TO BE DISCUSSED:** Fireworks will be held on Saturday, July 6, 2024.

**ADJOURNMENT:**A motion was made by 1<sup>st</sup> Vice Chairman S. Schifillitti, seconded by B. Waslenko, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:09pm.