

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday January 7, 2025
Via Zoom
7:30PM

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

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman V. Young, Treasurer B. Woerner, M. Wurtmann, B. Waslenko, R. Johnson, C. Read, K. Lee, S. Lee, C. Symes, and J. Curren

Absent Members: M. Digirolamo, A. Strother, and T. Ferranti

APPROVAL OF MINUTES: A motion was made by B. Waslenko, seconded by R. Johnson, to approve the LLA December 3, 2024 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: No guests were present.

CORRESPONDENCE: No correspondence for this meeting.

OFFICER REPORTS:

CHAIRMAN'S REPORT: No report for this meeting.

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

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

TREASURER'S REPORT: No report for this meeting.

OLD BUSINESS:

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

***Hydrilla** - No updates.

***Power Upgrade for Patrol Shed** - Chairman S. Schifillitti will meet with the committee members to discuss the necessary steps to move this project forward.

***Kimberly Clark** - No updates.

NEW BUSINESS:

***Review Nuisance Species Monitoring Report** - Chairman S. Young reviewed the Nuisance Monitoring Report that he previously sent to the members. A meeting is scheduled in March to discuss this report. Chairman S. Young stated that if anyone has any input, they should email him.

***Review Shoreline Management Plan and Updates** - Chairman S. Young reviewed the Shoreline Management Plan and updates.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated that he has reviewed the Invasive Species Monitoring Report. He also stated that hydrilla was concerning. He said that 94 acres of milfoil. Curly leaf pond weed has increased. There was not a lot of information on water chestnuts.

GRANT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he has completed the annual rollover for the website and call em all for the new year.

BOAT AND SAFETY COMMITTEE: No report for this meeting.

FISH STOCKING COMMITTEE: No report for this meeting.

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

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by 1st Vice Chairman V. Young, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:03pm.