

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday February 4, 2025
Via Zoom
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:31pm.

Present for the Board: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman V. Young, Treasurer B. Woerner, M. Wurtmann, J. Ginnetty, B. Waslenko, R. Johnson, S. Lee, C. Symes, M. Digirolamo, C. Read, J. Curren
Absent Members: A. Strother, K. Lee and T. Ferranti

APPROVAL OF MINUTES: A motion was made by 2nd Vice Chairman V. Young, seconded by 1st Vice Chairman S. Schifillitti, to approve the LLA January 7, 2025 Meeting Minutes with the following amendment; under Lake Management Committee to delete the second line, *He said that 94 acres of milfoil*. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Kasey Strobino, a respective new member from New Milford.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from Jessica Roberts regarding Kimberly Clark FOIA release of documents. He also received an Invoice from Pond & Lake regarding Hydrilla. Chairman S. Young sent Pond & Lake a letter with regard to the invoice. He reported that the new buoys have been delivered. He also reported receiving information regarding the new requirements to state law regarding AIS decals .

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young attended the First LightPower Annual Lake Advisory Committee. The only subject that was discussed was changes to the Shoreline Management Plan. S. Young participated in a meeting with representatives from a company that is planning Brookfield's Planning and Conservation Development Plan to provide information on Lake Lillinonah.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti updated the members on the police shed. The committee discussed the next steps and plan to get contract work done to the shed. He stated that the next step will be to go to Brookfield Town Hall and the Parks & Recreation Department to understand the process. He will then respond to the group. 1st Vice Chairman S. Schifillitti stated that one proposal has been received. Chairman S. Young recommended Steve Sullivan, CCA.

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

TREASURER'S REPORT: Treasurer B. Woerner stated he received an invoice from Pond & Lake regarding Hydrilla. LLA is responsible for the first treatment, and the state pays for the additional two treatments.

OLD BUSINESS:

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

***Hydrilla** - No updates on Hydrilla.

***Power Upgrade for Patrol Shed** – This agenda item was discussed under 1st Vice Chairman's Report.

***Kimberly Clark** – M. Wurtmann stated that the documents were very technical. Chairman S. Young recommended Mark confer with B. Wood for any feedback.

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 on the new requirement for the AIS decal.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he is currently working with the Towns to update their websites with updated LLA information and links.

BOAT AND SAFETY COMMITTEE: No report for this meeting.

FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED: There were no other items to be discussed.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by M. Digirolamo, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:07pm.