



Member Municipalities: Brookfield • Danbury • New Fairfield • New Milford • Sherman

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TO:	Town Clerks and CLA Delegates
FROM:	Marianne Gaffey, Chairman
DATE:	December 2, 2021
SUBJECT:	CLA Meeting – Weds, December 8, 2021

Notice is hereby given that the Candlewood Lake Authority will hold a regular meeting on **Weds**, **December 8**, **2021 at 7:30pm** via ZOOM. (*log-in information is below*)

## AGENDA:

- Call to Order:
- 1. Welcome Guests
- 2. Public Comment The Board welcomes public participation. Public may comment and/or participate in discussion when recognized by the Chair. Please limit to no more than three minutes per speaker. Please be concise.
- 3. Consent Agenda

Recommended motion: that the CLA Board approve all items on the Consent Agenda:

- 1. Chairman's Report
- 2. Secretary's Report
- 3. Executive Director's Report
- 4. Director of Ecology's Report
- 5. Treasurer's Report
- 4. Vote to add items to the Agenda if required (items may be added to agenda provided board approval is requested and approved by 2/3's prior to discussion and any vote.)
- 5. Treasurer
  - 1. Vote on Proposed 2022-2023 Budget
- 6. Candlewood Lake Authority Marine Patrol
- 7. Committee Reports: Include discussion and updates on activities.
  - 1. Public Safety
  - 2. Equipment / Facilities
  - 3. Public Awareness
  - 4. Watershed Management
- 8. New Business:
  - 1. Elections of Officers
  - 2. All business to come before the Candlewood Lake Authority
- 9. Adjournment

## Join Zoom Meeting

https://us02web.zoom.us/j/4727845265

Meeting ID: 472 784 5265

One tap mobile +13126266799,,4727845265# US (Chicago) +19292056099,,4727845265# US (New York)

Find your local number: <u>https://us02web.zoom.us/u/kcsTlcLP7H</u>