



CANDLEWOOD LAKE AUTHORITY

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

PO BOX 37 • SHERMAN, CT 06784 • P (860) 354-6928 • F (860) 350-5611

TO: Town Clerks and CLA Delegates
FROM: Marianne Gaffey, Chairman
DATE: February 6, 2023
SUBJECT: **CLA Meeting – February 8, 2023**

The Candlewood Lake Authority will hold a regular meeting on **Wednesday, February 8, 2023 at 7:00pm** 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 Update**
 1. Approval of expense reimbursements
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. All business to come before the Candlewood Lake Authority.
9. **Executive Session:** Employee personnel matter

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: <https://us02web.zoom.us/j/kcsTlclP7H>

Received by email on 02/07/2023 @ 8:30 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield