



CANDLEWOOD LAKE AUTHORITY

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 8, 2023

SUBJECT: **CLA Meeting – December 13, 2023**

The Candlewood Lake Authority will hold a regular meeting on **Wednesday, December 13, 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 the agenda provided board approval is requested and approved by 2/3's prior to discussion and any vote).

5. Treasurer Update

6. **Committee Reports:** Include discussion and updates on activities.

1. Public Safety
 - i. CLA Marine Patrol
2. Equipment / Facilities
3. Public Awareness
4. Watershed Management
 - i. Update on Research and Education Vessel

7. Election of BOD Officers for 2024

8. New Business:

1. All business to come before the Candlewood Lake Authority.

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/4727845265>

Received by email on 12/11/2023 @ 10:01 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield