



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

TO:	Town Clerks and CLA Delegates
FROM:	Martin O'Connor, Chairman

DATE:

June 10, 2024

SUBJECT: **CLA Meeting**

The Candlewood Lake Authority will hold a regular meeting on Wednesday, June 12, 2024, 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

7. 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: <u>https://us02web.zoom.us/u/kcsTlcLP7H</u>

Received by email on 06/11/2024 @ 8:30 a.m. by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield