



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: Jeannine Usher, Administrative Coordinator
DATE: June 28, 2022
SUBJECT: **CLA SPECIAL BOARD MEETING – JUNE 29, 2022**

The Candlewood Lake Authority BOD will hold a **Special Meeting on Wednesday, June 29th at 7:00pm** via Zoom videoconference. *(See log-in information below)*

AGENDA:

To include the following:

1. Financial Report as of 5/31/22
2. Marine Patrol Policies and Procedures Manual Update
3. AED Capital Purchase Approval
4. HR Policy Review – COLA and Benefits Review
5. Executive Session - Discussion of Performance of CLA Employee

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>

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2022 JUN 28 P 2:00

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TO: Town Clerks and CLA Delegates
FROM: Jeannine Usher, Administrative Coordinator
DATE: June 28, 2022
SUBJECT: **Public Awareness Committee Meeting – Friday, July 1**

The Public Awareness Committee of the Candlewood Lake Authority will hold their regular committee meeting on **Friday, July 1, 2022 at 11:00am** via Zoom. (*see below for information*).

AGENDA:

To include the following:

1. Budget Update
2. Web Site/Social Media/50th Anniversary
3. Events & Displays
4. Education
5. Design & Marketing

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DYK - J. Usher

All recommendations will be brought back to the full Authority at the next regularly scheduled CLA meeting for discussion and action.

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