



CANDLEWOOD LAKE AUTHORITY

P.O. BOX 37 • SHERMAN, CONNECTICUT 06784-0037 • (860) 354-6928 • FAX (860) 350-5611

TO: Town Clerks and CLA Delegates

FROM: Patrick Callahan, Chairman

DATE: October 3, 2008

SUBJECT: Notice is hereby given that the Executive Committee of the Candlewood Lake Authority will hold a special meeting on Monday, October 6, 2008 at 7:30 P. M. at the New Milford Office of the Candlewood Lake Authority, 30 Bridge Street, New Milford, CT.

AGENDA:

Call to Order

1. Reports of Officers
2. Boat Sticker Program
3. Fundraising: appeal letter and capital fundraiser
4. FERC: Next steps
5. FLPR relations
6. HR policy and employee benefits discussion

Adjournment

No official business will take place; all recommendations will be brought back to the full Authority at their next regularly scheduled meeting for discussion and action.

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DANBURY TOWN CLERK
2008 OCT -6 P 5:09

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