



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: Mark Toussaint, Secretary

DATE: October 27, 2008

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold its regular meeting on **Wednesday, November 12, 2008 at 7:30 P. M.** at the **Brookfield Town Hall, Brookfield, CT**

AGENDA:

Call to Order

Introduction of Guests

Secretary's Report

Chairman's Report

Vice-Chairman's Report

Treasurer's Report - including Finance Committee

Executive Director's Report

Public Education Director's Report

Committee Reports:

1. Public Safety
2. Equipment /Facilities
3. Watershed Management
4. Public Awareness

Note: Sub Committees may report after their main committee

Old Business:

New Business

Any and all business to come before the Candlewood Lake Authority.

Adjournment

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BY: 



CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks and CLA Delegates

FROM: Edward Siergiej, Committee Chairman

DATE: October 28, 2008

SUBJECT: Notice is hereby given that the Equipment and Facilities Committee of the Candlewood Lake Authority will hold a regular committee meeting on Wednesday, November 12, 2008 at 6:15 P. M. at the Brookfield Town Hall, Brookfield, CT

AGENDA:

1. Discussion Boat Status (McKee I, McKee II, Steigercraft, ARK II, Alumacraft, PWC's)
2. Discussion of Sherman Base Facility including truck, docks and buoy status
3. Discussion of Deer Island facility
4. Any and all business to come before the committee

No official business will take place; all recommendations will be brought back to the full Authority at their meeting immediately following this committee meeting for discussion and action.

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