



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: November 25, 2008

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold its annual meeting on Wednesday, December 10, 2008 at 7:30 P. M. at the Brookfield Town Hall, Brookfield, Connecticut.

AGENDA:

Call to Order

Introduction of Guests

Secretary's Report - including minutes of 11/12/2008 meeting

Chairman's Report

Vice-Chairman's Report

Treasurer's Report - including Finance Committee and
presentation of proposed budget for fiscal year 2009/2010.

Executive Director's Report

Committee Reports:

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

Note: Sub Committees may report after their main committee

Old Business:

Election of officers for the coming year.

New Business

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

Adjournment

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TO: Town Clerks and CLA Delegates

FROM: Patrick Callahan -Chairman

DATE: November 25, 2008

SUBJECT: Notice is hereby given that the Executive Committee of the Candlewood Lake Authority will hold its regular meeting on Wednesday, December 3, 2008 at 7:30 P. M. at the New Milford Office of the Candlewood Lake Authority, 30 Bridge Street, Suite 104, New Milford, CT.

AGENDA:

Call to Order

1. Reports of Officers
2. Old Business
3. New Business
4. Any and all business to come before the Executive Committee.

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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TO: Town Clerks and CLA Delegates
FROM: Glenn Hofsess, Treasurer/Committee Chairmen
DATE: November 25, 2008

SUBJECT: Notice is hereby given that the Finance Committee of the Candlewood Lake Authority will hold it's a Special Meeting on Thursday, December 4, 2008 at 8:00 P. M. at the Brookfield Town Hall, Room 135, Brookfield CT

AGENDA:

1. Review and Discussion of budget proposals as prepared by each committee chairman
2. Discussion of overall budget and long term expected expenditures
3. Discussion of year ended June 30, 2008.

No official business will take place; 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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TO: Town Clerks and CLA Delegates

FROM: Edward Siergiej, Committee Chairman

DATE: November 25, 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, December 10, 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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