



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: December 23, 2008

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold its regular meeting on **Wednesday, January 14, 2009 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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TO: Town Clerks and CLA Delegates

FROM: Patrick Callahan -Chairman

DATE: December 23, 2008

SUBJECT: Notice is hereby given that the Executive Committee of the Candlewood Lake Authority will hold its regular meeting on Wednesday, January 7, 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
FROM: Public Safety Committee Chairman, CLA
DATE: December 23, 2008

SUBJECT: Special Meeting Agenda

Please be advised that there will be a Special Meeting of the Public Safety Committee on Thursday, January 8, 2009 at 1930 hours (7:30PM) at the New Milford Office of the Candlewood Lake Authority at 30 Bridge Street, Suite 204, New Milford, CT

Agenda:

Call to Order

Discussion of wages and pay scale of Lake Patrolmen

Discussion of Application for Slow No Wake Buoy – New Fairfield

Adjournment

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

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TO: Town Clerks and CLA Delegates

FROM: Edward Siergiej, Committee Chairman

DATE: December 23, 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, January 14, 2009 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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