# 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: January 27, 2009

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold its regular meeting on **Wednesday, February 11, 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. Public Awareness
3. Equipment /Facilities
4. Watershed Management

*Note: Sub Committees may report after their main committee*

Old Business: Discussion of Statute # 7-151b

New Business

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

Adjournment

RECEIVED FOR RECORD
2009 JAN 29 A 10 50
BY:

# 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: January 27, 2009

SUBJECT: Notice is hereby given that the Executive Committee of the Candlewood Lake Authority will hold its regular meeting on Wednesday, February 4, 2009 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.*

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2009 JAN 29 A 10: 50

BY:

# 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: Edward Siergiej, Committee Chairman

DATE: January 27, 2009

SUBJECT: Notice is hereby given that the Equipment and Facilities Committee of the Candlewood Lake Authority will hold a regular committee meeting on Wednesday, February 11, 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.*

RECEIVED FOR RECORD
DANBURY TOWN CLERK
2009 JAN 29 A 10 50
BY: