



CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks and CLA Delegates

FROM: Mark Toussaint, Secretary

DATE: November 24, 2009

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold its annual meeting on Wednesday, December 9, 2009 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 11/04/09 meeting

Chairman's Report

Vice-Chairman's Report

Treasurer's Report - including Finance Committee and
presentation of proposed budget for fiscal year 2010/2011

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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DANBURY TOWN CLERK

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