



CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks and CLA Delegates

FROM: Frances Frattini, Administrative Coordinator

DATE: November 25, 2013

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold its annual meeting on **Wednesday, December 11, 2013 at 7:30 P. M.** at the **Brookfield Town Hall, Brookfield, CT**

AGENDA:

Call to Order

Introduction of Guests

Secretary's Report - including minutes of 11/13/2013 meeting

Chairman's Report

Vice-Chairman's Report

Treasurer's Report - including Finance Committee and
presentation of proposed budget for fiscal year 2014-2015

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:

New Business

Election of officers for the coming year.

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

Adjournment

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DANBURY TOWN CLERK

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BY: