



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: Frances Frattini, Administrative Coordinator

DATE: March 14, 2013

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold a special meeting on Monday, March 18, 2013 at 7:30 P.M. at the Mallory Town Hall, Route 39 North, Sherman, CT PLEASE NOTE LOCATION

AGENDA

Call to Order

Welcome Guests and new delegate from New Milford.

Discussion and action on the following items:

1. Approval of **Minutes** of the January 9, 2013 meeting
2. Approval of **Treasurer's Reports** from July, 2012 to February 28, 2013
3. Presentation of Goals and Objectives
4. Budget
 - a. Review Budget Approach
 - i. Presentations to towns and new notification initiative
 - ii. Request budget based on a reduction of \$84,000.00 (\$14,000 per Town and FLPR)
5. First Light Power Resources (FLPR) Meetings Review
 - i. Drawdowns
 - ii. Funding
 - iii. Grass Carp
6. Media Articles and discussion

2013 MAR 18 P 3:43
Darlene Town Clerk

7. Project Clear
 - i. Meserve Grant

8. Research Projects
 - i. CLA/West Conn research report to DT DEEP on Zebra Mussels
 - ii. CT DEEP status on research project with Dr. Kelly
 - iii. Water Quality research with West Conn

9. Invasive Species Sub-Committee Report
 - i. Billboards
 - ii. Approaches to community involvement such as artificial substrates

10. Land Use Discussion
 - i. Brookfield Land Use Letter
 - ii. Vaughns Neck research

11. Public Outreach and Education
 - i. Merchandise
 - ii. I Contact
 - iii. Tech for base

Adjournment