



CANDLEWOOD LAKE AUTHORITY

P.O. BOX 37 • SHERMAN, CONNECTICUT 06784-0037 • (860) 354-6928 • FAX (860) 350-5611

Minutes of Special Meeting

~~May 19, 2009~~ April 28, 2010

Attending:

J. Murphy	Brookfield
F. Cioffi	Brookfield
H. Berger	Sherman
B. Kemble	New Fairfield
R. Stroh	New Fairfield (arrived 7:46PM)
C. Reppenhagen	Sherman (Left at 9PM)
E. Siergiej	Danbury
G. Dufel	Danbury
H. Mayer	New Milford
R. Guendelsberger -	New Milford
M. Toussaint	New Milford

Absent:

P. Schaer	Sherman
M. Calandrino	Danbury

L. Marsicano, CLA Executive Director
 F. Frattini, CLA Administrative Coordinator
 M. Howarth, CLA Public Education Director
 Chief J. Yedowitz, CLAMP

Recorder E. Siergiej

Guests: Randy Breeckner, Esq, Cramer and Anderson (Left at 9:25PM)
 Ted Backer, Esq. Cramer and Anderson

Chairman, Howie Berger, called the special meeting of the Candlewood Lake Authority to order at 7:32 P.M. at the New Milford Office of the CLA at 30 Bridge Street, New Milford, CT. Mr. Berger welcomed the guests.

Mr. Berger noted that he was going to flip the agenda items while waiting for Mr. Stroh who was running late.

1. Review of Fundraising, Donations and Events: Mr. Berger reported that the Authority has received an anonymous donation to underwrite the Clean up and Dragon Boat Race Event and any money raised over that will be used to fund CLA programs. He advised that the CLA Treasurer, Phyllis Schaer, has contacted FirstLight Power regarding their annual donation to the CLA but has not received a reply to date.
2. Lake Patrol issues: Mr. Berger advised the delegates that discussion of the Lake Patrol personnel issues would be in Executive Session. Charlie Reppenhagen moved for the CLA to go into Executive Session at 7:36 PM, delegates, staff and guests were asked to remain for the Executive Session, seconded by H. Mayer. A roll call in Favor. The CLA went into Executive Session at 7:36.PM. At 9:45 the CLA cam out of Executive Session and noted

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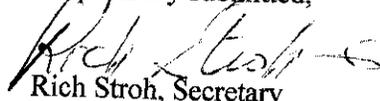
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that there were no motion, or votes during the Executive Session. It was noted that discussion will continue at the monthly CLA meeting on May 12.

With no further business to come before the Candlewood Lake Authority, Mr. Siergiej moved to adjourn, seconded by Mr. Toussaint.

Meeting adjourned at 9:46 P. M.

Respectfully submitted,



Rich Stroh, Secretary

Frances Frattini, Administrative Coordinator

r/b/s

These minutes are not considered official until they have been approved at the next regularly scheduled meeting of the Candlewood Lake Authority.

APPROVED AND FORWARDED:
[Signature]

ACCEPTED AND FORWARDED:
[Signature]

Yd