

## CANDLEWOOD LAKE AUTHORITY

Member Municipalities: Brookfield • Danbury • New Fairfield • New Milford • Sherman

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## Minutes CLA STRATEGY SESSION

**February 8, 2020** 

## Congregational Church of Brookfield Library

160 Whisconier Road, Brookfield, CT 06804

Absent:

Jeff Main

Joe Wodarski

Marianne Gaffey

Attending:

Phyllis Schaer

Doug Cushnie

William Licht

Joan Archer

Chris Robinson

Dan Rosemark

Ed Siergiej

Mark Toussaint

William Lohan

Jerry Murphy

Steve Kluge

M. Howarth, Executive Director

- J. Neil Stalter, Director of Ecology and Environmental Education
- J. Usher, CLA Administrative Coordinator
- R. Barnard, Chief, CLAMP

Nick Mellas, Assistant Chief, CLAMP

Recorder:

J. Usher

The meeting began at 9:04am.

Bill Licht, greeted the attendees.

Mark Howarth reminded the attendees that no official business or motions will take place today.

- Flow Chart Discussed who the CLA interacts with and the flow of information. Municipalities, FLPR, FERC, Public, DEEP, Legislators.
- Methods of Communication- CLA communication discussed, including how we currently communicate and ways we might improve.

- Role of CLA- Provides Lake Management oversight for 5 municipalities which includes Public safety, environmental, water quality and educational responsibilities of the CLA and ways we can better communicate some of that was discussed.
- Area of Authority -Discussion about our limited authority beyond boating law, but our ability and role to advise, advocate and educate.
- Role of the CLA Delegates- Within structure of CLA and their responsibilities to municipal community they represent: interaction with Chairman, Exec Committee and specific committees.
- Relay of information Role- to and from municipality's leadership and CLA discussed;
   Role of delegates to present or follow up on CLA approved action items, communicate to town CEOs following CLA Board meetings.
- Community Relationship Building- Discussed ways to improve our outside relationships, best ways to communicate a common message, expanded use of the Marine Patrol for education and the visibility of the CLA.
- Future Action / Discussion Items Discussion about how to follow up this strategy
  session by using a small amount of time at the monthly board meetings to continue the
  discussion, and also hold a separate follow up strategy meeting. Short term goals and
  long-term goals should be addressed by committees and the full board. Action items to
  be determined by next board meeting.
- Summary- Talked about what worked well today and anything that could be changed to make it better.

## **ADJOURN**

The meeting adjourned at 11:16am.

Marinne Haffey/Du

Respectfully submitted,

Marianne Gaffey, Secretary

Jeannine Usher, Administrative Coordinator

r/b/mh/ps

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