



# CANDLEWOOD LAKE AUTHORITY

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

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TO: Town Clerks and CLA Delegates  
FROM: Marianne Gaffey, Chairman  
DATE: September 11, 2023  
SUBJECT: **CLA Meeting – September 13, 2023**

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The Candlewood Lake Authority will hold a regular meeting on **Wednesday, September 13, 2023, at 7:00pm** via ZOOM. (*log-in information is below*)

## AGENDA:

Call to Order:

1. **Welcome Guests**
2. **Public Comment** - The Board welcomes public participation. Public may comment and/or participate in discussion when recognized by the Chair. Please limit to no more than three minutes per speaker. Please be concise.
3. **Consent Agenda**  
*Recommended motion:* that the CLA Board approve all items on the Consent Agenda:
  1. **Chairman's Report**
  2. **Secretary's Report**
  3. **Executive Director's Report**
  4. **Director of Ecology's Report**
  5. **Treasurer's Report**
4. **Vote to add items to the agenda** – if required (items may be added to the agenda provided board approval is requested and approved by 2/3's prior to discussion and any vote).
5. **Treasurer Update**
6. **Conference Attendance Policy Review**
7. **Office Space Update**
8. **Patrol Boat #3**
9. **Research/Operations Vessel Needs**
10. **Committee Reports:** Include discussion and updates on activities.
  1. Public Safety
    - i. CLA Marine Patrol
  2. Equipment / Facilities
  3. Public Awareness
  4. Watershed Management
11. **New Business:**
  1. All business to come before the Candlewood Lake Authority.

## Adjournment

**Join Zoom Meeting**

<https://us02web.zoom.us/j/4727845265>

**Meeting ID: 472 784 5265**

One tap mobile +13126266799, 4727845265# US (Chicago) +19292056099,,4727845265# US (New York)

Find your local number: <https://us02web.zoom.us/u/kcsTlcLP7H>