



# 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: November 13, 2023

SUBJECT: **CLA Meeting – November 15, 2023**

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The Candlewood Lake Authority will hold a regular meeting on **Wednesday, November 15, 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. Vote on 24/25 Budget**

**7. Committee Reports:** Include discussion and updates on activities.

1. Public Safety
  - i. CLA Marine Patrol
2. Equipment / Facilities
3. Public Awareness
4. Watershed Management
  - i. Update on Research and Education Vessel

**8. New Business:**

1. All business to come before the Candlewood Lake Authority.

**9. Executive Session:** Office Lease

**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>