

CANDLEWOOD LAKE AUTHORITY

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

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TO: Town Clerks and CLA Delegates

FROM: Martin O'Connor, Chairman

DATE: December 9, 2024

SUBJECT: CLA Meeting

The Candlewood Lake Authority will hold a regular meeting on **Wednesday**, **December 11**, **2024**, **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
- **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. Audit Update from External Auditor
- 6. Treasurer Update -including 2025/26 Budget Approval / Vote
- 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
- 8. 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