



CANDLEWOOD LAKE AUTHORITY

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

PO BOX 37 • SHERMAN, CT 06784 • P (860) 354-6928 • F (860) 350-5611

Minutes of CLA Special Meeting Wednesday, June 26, 2024 - 7:00PM via ZOOM

ATTENDING:

D. Cushnie Sherman
J. Archer New Fairfield
J. Main New Fairfield
M. Gaffey Brookfield
W. Meikle Brookfield
C. Robinson Danbury
D. Rosemark Danbury
S. Kluge New Milford
J. Wodarski New Milford
M. Howarth, Executive Director
Recorder: M. Howarth
Guests: 1

ABSENT:

P. Schaer Sherman
M. O'Connor Sherman
B. Licht New Fairfield
B. Lohan Brookfield
E. Siergiej Danbury
M. Toussaint New Milford

Vice Chairman, Marianne Gaffey, called the meeting to order at 7:02pm.

Will Meikle made a motion to move into executive session, to discuss the pending MOA contractual agreement with DEEP, seconded by Jeff Main, all voting in favor.

Marianne Gaffey stated it was 7:07pm and the members of the Board along with Mark Howarth will be moving into executive session.

The Board along with Mark Howarth returned from the executive session at 7:12pm and no motions or votes were made during that time.

Will Meikle made a motion that we accept the MOA as provided to the board with an understanding that we will continue to adopt the general orders from the 2021 MOA until such time as the CLA has drafted their own policies in this area and that we authorize Mark Horwath on behalf of the CLA to approve this and sign the MOA contingent upon a final CIRMA review of the indemnification and insurance sections of this MOA. Seconded by Marianne Gaffey. All in favor.

*Will Meikle made a second motion that if CIRMA, upon its review concerns or issues indemnification and insurance sections that we authorize an extension up to 30 days so that we can resolve those issues between ourselves and DEEP. Seconded by **Marianne Gaffey**. All in favor.*

ADJOURN

*Will Meikle made a motion to adjourn the meeting, seconded by **Joan Archer**, all voting in favor.*

The meeting adjourned at 7:14pm.

Respectfully submitted,

 ^{DW}

Joan Archer, Secretary
Dee Wright, Administrative Coordinator

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