



CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks and CLA Delegates

FROM: Rich Stroh, Secretary

DATE: February 17, 2011

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold a special meeting on Wednesday, February 23, 2011 at 7:30 P.M. at the Mallory Town Hall, Route 39 North, Sherman, CT PLEASE NOTE LOCATION

AGENDA

Call to Order

Welcome Guests

Discussion and action on the following items:

1. Approval of **Minutes** of the December 8, 2010 meeting
2. **Reports** since the December, 2010 meeting by the following:
 - i. Chairman,
 - ii. Vice-Chairman
 - iii. Treasurer's Report – including the months ended December 31, 2010 and January 31, 2011
 - iv. Executive Director
 - v. Public Education Director
3. **Committees:**
 - a. **Public Safety:** including agreement between the CLA and the DEP, hiring of a new Chief of Marine Enforcement, update on the Lake Patrol Officers and any other issues related to the operation of the Candlewood Lake Authority Marine Patrol.
 - b. **Watershed Management:**
 - i. **Invasive Species Sub-Committee:** Report on activities and recommendations

Adjournment

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 FEB 22 P 1:50

BY: 