



# CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks and CLA Delegates

FROM: Frances Frattini, Administrative Coordinator

DATE: November 29, 2011

SUBJECT: Notice is hereby given that the Candlewood Lake Authority will hold a Special Meeting on Wednesday, December 14, 2011 at 7:30 P.M. at the Brookfield Town Hall, Brookfield, CT

## AGENDA

Call to Order

Discussion and action on the following items:

1. Welcome to new Delegate from Town of New Fairfield
2. Discussion and Approval of the Audit for year ended June 30, 2011
3. Discussion and Approval of Proposed 2012-2013 Budget
4. Discussion of proposed meeting with Legislators
5. Public Awareness/Fund Raising Update
6. Report on Public Safety/DEEP meeting
7. Election of officers for the coming year

Adjournment

RECEIVED FOR RECORD  
DANBURY TOWN CLERK  
2011 NOV 30 P 12:01  
BY: *[Signature]*