



CANDLEWOOD LAKE AUTHORITY

P.O. BOX 37 • SHERMAN, CONNECTICUT 06784-0037 • (860) 354-6928 • FAX (860) 350-5611

Minutes of Special Meeting June 17, 2014

Attending:

P. Schaer	Sherman
E. Hayes	Sherman
H. Mayer	New Milford
M Toussaint	New Milford
J. Wodarski	New Milford
W. Lohan	Brookfield
B. Brown	Brookfield
C. Robinson	Danbury
D. Rosemark	Danbury (Skype)

Absent:

B. Kemble	New Fairfield
J. Murphy	Brookfield
H. Berger	Sherman
E. Siergiej	Danbury
N. Gyle	New Fairfield
J. Hodge	New Fairfield

L. Marsicano, CLA Executive Director
M. Howarth, Public Education Director
F. Frattini, Administrative Coordinator

Recorder: M Toussaint

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2014 JUN 23 P 12:05

BY: 

Phyllis Schaer, Chairman, called the special meeting of the Candlewood Lake Authority to order at 7:37 P.M. at New Milford Office of the CLA with only two items on the agenda.

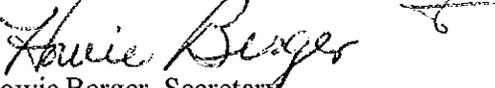
Allow spending to end of fiscal year: Mrs. Schaer began discussion on the 2014-15 Budget expenses. Bill Lohan, Treasurer noted that based on the expenses of the past June expenses can be as high at \$42,000 with the balance of \$17,000 an additional \$25000 could possibly be needed to the end of the fiscal year. Discussion continued and it was noted that Danbury still owes \$7,338 and if the donated boat is sold that will add to the cash on hand. Discussion continued. With no further discussion, Mrs. Schaer moved to approve the Authority to go over the 2014/2015 budget by note more than \$25, 000 (twenty-five thousand dollars) to pay the operating expenses to the end of the fiscal year, seconded by Harold Mayer and voted with all in favor. Motion carried and it was noted that this amount will not exceed cash on hand.

Review of revised 2014-2015 budget based on approved appropriations: Ed Hayes brought to the attention of the delegates that there may be the need for additional funds to purchase new radios for the Lake Patrol based on the fact that the DEEP will be moving form a low band system to a hight band system and this expense may be as high

at \$25,000 (twenty-five thousand dollars) which is not in the 2015-16 budget. Discussion on ways to fund this such as grants, donations, fundraisers, etc. followed and Mr. Hayes advised that the Public Safety Committee would have recommendations by the first of the New Year. A summer fundraising appeal could be for a specific item such as this. Mrs. Schaer noted that the Finance and Executive Committees reworked the Income portion of the 2015-2016 Budget by increasing the proposed income other than from the Towns and FirstLight to balance at the \$428,400.00 total. With no further discussion, Mark Toussaint moved to approve the revised income distribution of the 2015/2016 Budget, seconded by Ed Hayes and voted with all in favor.

With no further business to come before the Candlewood Lake Authority, Bill Lohan moved to adjourn, seconded by Bill Brown. Meeting adjourned at 8:20 P. M.

Respectfully submitted,


Howie Berger, Secretary
Frances Frattini, Administrative Coordinator

r/b/lm

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