



# CANDLEWOOD LAKE AUTHORITY

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

## Minutes of Special Meeting January 26, 2015

### Attending:

W. Lohan*	Brookfield
J. Murphy*	Brookfield
C. Robinson*	Danbury
D. Rosemark*	Danbury
M Toussaint*	New Milford
J. Wodarski*	New Milford
P. Schaer*	Sherman
G. Linkletter*	Sherman
H. Berger*	Sherman

### Absent:

B. Brown	Brookfield
E. Siergiej	Danbury
B. Kemble	New Fairfield
J. Hodge	New Fairfield
P. Eng	New Milford

L. Marsicano            Executive Director

\* Denotes participation via telecommunications

Recorder: L. Marsicano

Phyllis Schaer, Chairman, who called in prior to the start of the meeting, left prior to the start of the meeting due to a family medical emergency. Vice Chairman Mark Toussaint called the special meeting of the Candlewood Lake Authority to order at 7:33 P.M. at New Milford Office of the CLA with only one item on the agenda.

Mr. Toussaint provided an overview of the one item on the agenda, i.e. authorizing the Executive Director to execute the contract with the CT DEEP for funds to initiate a triploid grass carp program on Candlewood Lake.

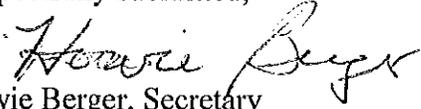
Discussion included a description of the payment schedule. The pending budget cuts by the Governor were raised by Joe Wodarski. With no further discussion George Linkletter made a motion to approve authorization of Laurence J. Marsicano, Executive Director of the Candlewood Lake Authority to execute and deliver in the name of and on behalf of the Candlewood Lake Authority of the Towns of Brookfield, Danbury, New Fairfield, New Milford and Sherman, a Personal Service Agreement with the Department of Energy and Environmental Protection, Bureau of Water Management for the *Control of Aquatic Species Grant – "Stocking of Triploid Grass Carp at Candlewood Lake for the Control of Eurasian Water Milfoil"*, seconded by Jerry Murphy and voted with all in favor. Motion carried.

RECEIVED FOR RECORD  
DANBURY TOWN CLERK  
2015 FEB -3 A 11:03

BY: 

With no further business to come before the Candlewood Lake Authority, Jerry Murphy moved to adjourn, seconded by Chris Robinson. Meeting adjourned at 7:43 P. M.

Respectfully submitted,



Howie Berger, Secretary

Larry Marsicano, Executive Director



r/b/hb

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