CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks and CLA Delegates

FROM: Edward Siergiej, Committee Chairman

DATE: September 27, 2011

SUBJECT: Notice is hereby given that the Equipment and Facilities Committee of the Candlewood Lake Authority will hold a regular committee meeting on Wednesday, **Octobetr 12, 2011** at 6:15 P. M. at the Brookfield Town Hall, Brookfield, CT

AGENDA:

1. Discussion Boat Status (McKee I, McKee II, Steigercraft, ARK II, Alumacraft, PWC's)
2. Discussion of Sherman Base Facility including truck, docks and buoy status
3. Discussion of Deer Island facility
4. Any and all business to come before the committee

No official business will take place; all recommendations will be brought back to the full Authority at their meeting immediately following this committee meeting for discussion and action.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

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BY: