



CANDLEWOOD LAKE AUTHORITY

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TO: Town Clerks and CLA Delegates

FROM: Howie Berger - Chairman

DATE: November 10, 2011

SUBJECT: Notice is hereby given that the Executive Committee of the Candlewood Lake Authority will hold a **Special Meeting on Wednesday, November 16, 2011** at the New Milford Office of the Candlewood Lake Authority, 30 Bridge Street, New Milford, CT immediately following the Finance Committee Meeting.

AGENDA:

Call to Order

1. Discussion of the recent letter received from FirstLight Power Resources
2. Discussion of the October meeting with DEEP
3. Financial review including the designated reserve, overall finances for fiscal 2011/2012 and the proposed budget for fiscal year 2012/2013
4. Fund Raising
5. IT issues of the CLA operations (i.e. computers, etc)
6. Discussion of swim areas
7. Drawdown
8. Zebra Mussel Task Force
9. Upcoming election of CLA officers for 2012

Adjournment

No official business will take place; all recommendations will be brought back to the full Authority at their next regularly scheduled meeting for discussion and action.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

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BY: *MLC*