CANDLEWOOD LAKE AUTHORITY

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

TO: Town Clerks and CLA Delegates

FROM: Phyllis Schaer - Chairman

DATE: August 25, 2015

SUBJECT: Notice is hereby given that the Executive Committee of the Candlewood Lake Authority has **canceled** its regular committee **meeting scheduled for Wednesday September 2, 2015** and will hold a **Special Meeting** on **Thursday, September 3, 2015** at the New Milford Office of the Candlewood Lake Authority, 30 Bridge Street, New Milford, CT at **7:00 PM.**

AGENDA:

Call to Order

Discussion of the following items:

1. Review Audit bids received for year ended 6/30/2015 (Fiscal year 2014/2015)
   a. Audit bids for fiscal year 2015/2016 – year ending 6/30/2016
2. Budget Planning Fiscal year 2016/2017
3. Patrol Boat Replacement
   a. Necessary Equipment Replacement, specification requirements, funding
4. Noise issues – on lake
5. Complete Website revision
6. Water Quality, Health Dept. Protocol – Blue Green Algae
7. Fuel – discount purchase options
8. Chain of Command, contact and requests – Committees and CLAMP
9. Grant opportunities

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

2015 AUG 27 P 12:11

BY: