



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: October 8, 2015

SUBJECT: Notice is hereby given that the Executive Committee of the Candlewood Lake Authority will hold a **Special Meeting on Tuesday, October 13, 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. Audit for year ended June 30, 2015
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
10. Squantz Pond – Weed Mapping and possible Grass Carp Grant
11. November Exec meeting – 6:30PM on Nov 4 prior to monthly meeting or Special on October 28

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 OCT 13 P 12:27

BY: 