TO: Town Clerks and CLA Delegates

FROM: Jeannine Usher, Administrative Coordinator

DATE: October 18, 2021

SUBJECT: Watershed Management Committee Meeting – Weds, Oct 20th

Notice is hereby given that a regular meeting of the Watershed Management Committee of the Candlewood Lake Authority will meet on Wednesday, October 20, 2021 at 7:00pm via Zoom. (see below)

AGENDA:

Call to Order
Discussion but not limited to the following items:

Old Committee Business
1. 2021 Water Quality Monitoring
2. Review budget
3. Sand Island Project

New Committee Business
1. Nutrient Budget Proposal
2. Lake Management Plan Update
3. Next Webinar
4. Articles/Social Media Posts for November
5. Lake Steward Grant Funding Update

Topic: Watershed Management Meeting
Time: Oct 20, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/4727845265

Meeting ID: 472 784 5265
One tap mobile
+19292056099,4727845265# US (New York)

Meeting ID: 472 784 5265
Find your local number: https://us02web.zoom.us/u/kcsTlcLP7H

WWW.CANDLEWOODLAKEAUTHORITY.ORG
LEGAL NOTICE

Notice is hereby given that the Zoning Commission of the City of Danbury will hold a public hearing commencing at 7:30 PM on Tuesday, October 26, 2021, in a web-based meeting hosted on Zoom to consider the following matter:

Petition of Golf Lounge DB, LLC, Danbury Fair Mall, 7 Backus Avenue/Space C101 (F17002 & F17013) for a Special Permit for a Cafe Liquor License.

A copy of this application is on file in the Planning & Zoning office for public inspection. Parties in interest and citizens shall have an opportunity to be heard at this time. Agenda to be posted will include instructions on how to access the Zoom meeting and application materials and view the meeting in real-time on YouTube.

Theodore J. Haddad Jr., Chairman

Posted on City Website and Town Clerk's Office on October 18, 2021.

Published in the News-Times on October 16, 2021 & October 22, 2021.
Purchase Order #2021-174
DANBURY LIBRARY BOARD OF DIRECTORS
MINUTES OF THE MEETING
October 14, 2021

I. President Ned Moore called the meeting to order at 3:57 p.m.

PRESENT: Ned Moore (President), Joan Damia, Deborah Gogliettino, Randolph Summ, Kate Pearson (Director), Katharine Chung (Assistant Library Director)

ABSENT: Dimples Armstrong, Gary Falkenthal

II. Minutes—
*A motion to approve the Minutes of September 9, 2021 was made by Mr. Summ. It was seconded by Ms. Gogliettino and it passed unanimously.

III. Finance Report—Ms. Pearson reported that we made just over $1,000 last month and there were no expenses.
*A motion was made by Ms. Gogliettino to accept the Finance Report. Ms. Damia seconded it. It passed unanimously.

IV. Friends Report—While there was no Friends representative, President Moore heard from a volunteer that the Friends Columbus Day Book Sale was a success.

V. Director’s Report—
A. Statistics Report—
1. Community Engagement: While September’s are generally a slow month, Ms. Chung reported the Library reached 52,449 patrons via our social media and web presence.
2. Patron Testimonials: Ms. Chung also mentioned the testimonials received about programs and the app for curbside service has been well received.
3. Use of Library Materials and Services: 6,210 adult items and 3,955 junior and teen items were circulated in September. The Library fulfilled 1,122 holds for patrons. The Library fulfilled 868 inter-library loan requests.
4. Use of Library’s Remote and Electronic Services: The Library’s computers and printers were used 3,086 times. The Library’s databases were used 106 times. A total of 1,378 e-books and audiobooks were circulated.
5. Library Programs: Ms. Chung reported that the Library is open for in-person programs, Studios 170 as well and pod use (reserved 25 times.)
6. September was Library Card Sign-up Month at the Library. Our goal was to secure 200 new patrons throughout the month of September and the Library met that goal, 213 new cards and renewed 465 cards.
B. Staffing—Ms. Pearson reported that graphic design position (formerly Mr. Fuenzalida’s position), is in the interviewing pipeline and hopes to have that position filled by the
new year. Ms. Pearson has also put in a request to the city to combine a few part-time clerk vacancies into one full-time project manager. We also have a full-time clerk vacancy that needs to be filled.

C. Future Development—Ms. Pearson reported a reorganization of offices. The Language Lab is now defunct as the Ellis program no longer exists and there is no alternative. That area will be converted into a mini maker space. Also, the 2nd floor former reference room will be converted into a multi-purpose room. As a result, various offices/staff will be reorganized for a more cohesive set up.

D. Ms. Pearson reported that the Hackerspace will reopen on November 1st and has no news on the Café space.

President Moore thanked Ms. Pearson and Ms. Chung for their reports.

VI. President's Report—

A. At President Moore inquired about the situation with the video photographer. Ms. Pearson reported we still get occasional irate phone calls and emails. She has also been named in a lawsuit but has not heard anything further.

B. President Moore also inquired about showing at the Library the recent mayoral debate held by the Chamber of Commerce. Mr. Summ felt it was not necessary as the video of the debate will be given to Comcast for airing on the local cable channel.

C. President Moore reminded the Board that the next meeting is the first Thursday of November, November 4th, due to Veterans Day falling on the 2nd Thursday of November, November 11th.

VII. Adjournment—

*Motion to adjourn at 4:26 p.m. was made by Mr. Summ and Ms. Damia seconded it. This motion passed unanimously.

Submitted by,
Theresa Buzaid, Secretary

Ned Moore, President

Date
MOTIONS OF THE BOARD OF DIRECTORS
OF THE DANBURY PUBLIC LIBRARY

October 14, 2021

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