



**TUESDAY, DECEMBER 4, 2018  
BROOKFIELD TOWN HALL – ROOM 209  
MEETING AGENDA  
7:30PM**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

**INTRODUCTION OF GUESTS:**

**CORRESPONDENCE:**

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:**

**FIRST VICE CHAIRMAN'S REPORT:**

**SECOND VICE CHAIRMAN'S REPORT:**

**TREASURER'S REPORT:**

**OLD BUSINESS:**

- °Officer Election Vote
- °SOP Update
- °Federation of Lakes
- °First Light and Power Grant
- °Dock Project Update
- °Vacancies - New Milford -2, Roxbury -2

**NEW BUSINESS:**

**COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:**

**LEGISLATIVE COMMITTEE:**

**COMUNICATION & INFORMATION TECHNOLOGY COMMITTEE:**

**ANY OTHER ITEMS TO COME BEFORE THE BOARD:**

**ADJOURNMENT:**