

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Agenda
Tuesday November 1, 2022
Via Zoom
7:30PM

Please join the LLA monthly Zoom Board Meeting

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:

***Vacancies** – Brookfield-1, Newtown-1

NEW BUSINESS:

***2023 Budget Presentation**

***First Light & Power Annual Debris Removal Report**

***Request for LLA members to notify secretary and/or Chairman if unable to attend meeting**

Lake Lillinonah Authority Bylaws; Section 3, Participation: Appointed delegates are expected to attend all scheduled meetings and to participate as much as possible in any other Authority business. Failure to attend meetings for three consecutive months or four months in a year without being excused by the Chairperson may result in a communication from the Authority to the Chief Elected Official (CEO) of the town concerned -1- outlining the Authority's recommendations. Such communication to the CEO is to be copied to the particular delegate.

***2023 LLA Meeting Calendar**

***Officer Nominations for 2023 (elections to be held in December)**

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE:

LEGISLATIVE COMMITTEE:

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:

BOAT AND SAFETY COMMITTEE:

ADJOURNMENT: