

**LAKE LILLINONAH AUTHORITY MEETING AGENDA  
BROOKFIELD TOWN HALL – ROOM 209  
TUESDAY, FEBRUARY 3, 2015  
7:30PM**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

**INTRODUCTION OF GUESTS:**

**CORRESPONDENCE:**

**OFFICER REPORTS:**

**OLD BUSINESS:**

- Lake Advisory Committee Meeting Discussion
- Littoral Zone/FERC
- Update on Letter sent to the State of CT regarding – Request to Change Water Quality Certificate for Project # 2576-CT dated August 24, 2000

**NEW BUSINESS:**

- Chief of Lake Lillinonah Marine Patrol Position Discussion
- Vacancies

**ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:**

**ADJOURNMENT:**