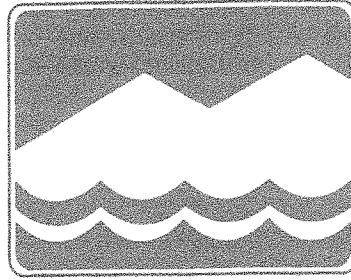


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

**REGULAR MEETING AGENDA
TUESDAY, AUGUST 1, 2017
BROOKFIELD TOWN HALL
ROOM 209 – 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:

- Vote to change wording in the Bylaws
- Update on new boat
- Update on dock project
- Update on water chestnut removal

- Vacancies – First Vice Chairman S. Young reported the following vacancies;
Brookfield-1, New Milford-1, Southbury-1, Newtown-2

NEW BUSINESS:

- Update on Bank

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY:

ADJOURNMENT: