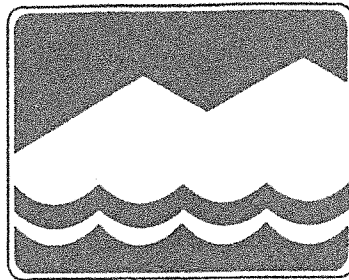


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING AGENDA

May 2, 2017

Brookfield Town Hall
Room 209

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

NEW BUSINESS:

- Discussion of change in wording of Bylaws regarding Annual Report

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY:

ADJOURNMENT: