

**LAKE LILLINONAH AUTHORITY MEETING AGENDA
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, JANUARY 3, 2017
7:30PM**

CALL TO ORDER:

APPROVAL OF MINUTES:

December 6, 2016

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, New Milford-1, Southbury-1, Newtown-1

NEW BUSINESS:

- Voting of Officers

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

ADJOURNMENT: