Bridgewater Brookfield New Milford



Newtown Roxbury Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING AGENDA TUESDAY, DECEMBER 5, 2017 BROOKFIELD TOWN HALL ROOM 133 – 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 New Officers to the LLA Board:

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

<u>NEW BUSINESS</u>: •<u>Vote to Award Contract for Site Work on Dock Project</u>:

ANY OTHER ITEMS TO COME BEFORE THE BOARD:

ADJOURNMENT: