

Bridgewater  
Brookfield  
New Milford



Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

Newtown  
Roxbury  
Southbury

Regular Meeting Agenda  
Tuesday November 1, 2022  
Via Zoom  
7:30PM

Please join the LLA monthly Zoom Board Meeting

<https://us06web.zoom.us/j/89588794682?pwd=eUNDV0sxd3Eva2NpczZGelBIM3Jldz09>

Meeting ID: 895 8879 4682  
Passcode: 996433

One tap mobile

+19292056099,,89588794682#,,,,\*996433# US (New York)

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+1 929 205 6099 US (New York)

Find your local number: <https://us06web.zoom.us/j/89588794682?pwd=eUNDV0sxd3Eva2NpczZGelBIM3Jldz09>

**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** – Brookfield-1, Newtown-1

**NEW BUSINESS:**

**\*2023 Budget Presentation**

**\*First Light & Power Annual Debris Removal Report**

**\*Request for LLA members to notify secretary and/or Chairman if unable to attend meeting**

*Lake Lillinonah Authority Bylaws; Section 3, Participation: Appointed delegates are expected to attend all scheduled meetings and to participate as much as possible in any other Authority business. Failure to attend meetings for three consecutive months or four months in a year without being excused by the Chairperson may result in a communication from the Authority to the Chief Elected Official (CEO) of the town concerned -1- outlining the Authority's recommendations. Such communication to the CEO is to be copied to the particular delegate.*

**\*2023 LLA Meeting Calendar**

**\*Officer Nominations for 2023 (elections to be held in December)**

**COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:**

**LEGISLATIVE COMMITTEE:**

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:**

**BOAT AND SAFETY COMMITTEE:**

**ADJOURNMENT:**