

**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:**