

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

**NEW BUSINESS:**

- **Vote to Award Contract for Site Work on Dock Project:**

**ANY OTHER ITEMS TO COME BEFORE THE BOARD:**

**ADJOURNMENT:**

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