

GARDNER LAKE AUTHORITY  
270 HARTFORD RD.  
SALEM, CT 06420

SPECIAL MEETING  
Agenda for December 8, 2022  
Montville Public Safety Building  
7:00 p.m.

**\*\*MASKS RECOMMENDED\*\***

- 1) Member Roll Call
- 2) Minutes of Last Meeting (with quorum): Review & Approve (October)
- 3) Administration, Correspondence & Communication
  - Approval of open invoices
- 4) Treasurer's Report from September 17, 2022 to October 16, 2022: Review and Approve
- 5) Committee Business
  - A) Dam/Drawdown Updates
  - B) Review of Timeline
- 6) Old Business
- 7) New Business
  - A) Swim Marker Permit Application, Edwina Callaghan/Sna-Z Spot, Salem
  - B) Approval of 2022 Annual Report
  - C) Approval of 2023 Meeting Dates
  - D) Approval of 2023 Budget
- 8) Public Comment
- 9) Adjournment

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