

GARDNER LAKE AUTHORITY  
270 HARTFORD RD.  
SALEM, CT 06420

**SPECIAL MEETING**

***Please note change of date and location  
due to Covid-19 meeting guidelines.***

Agenda for November 19, 2020  
Montville Public Safety Building  
7:00 p.m.

- 1) Member Roll Call
- 2) Minutes of October meeting: Review and Approve
- 3) Administration, Correspondence & Communication
  - Approval of 2020 outstanding invoices to be paid
  - Approval of 2021 Ecosystem Consulting Service, Inc. proposal
- 4) Treasurer's Report from September 18, 2020 to October 17, 2020: Review and Approve
- 5) Committee Business
  - A) Law Enforcement Patrol: Review of options for the 2021 season
  - B) Boating
  - C) Water Quality Sampling
    - In-House reports (GLA & Ecosystem Consulting Service)
    - Outside reports (Health District, DEEP)
  - D) Review of Timeline
- 6) Old Business
  - Approval of Grisafe Swim Marker, Salem
- 7) New Business
  - A) Approval of 2020 Annual Report
  - B) Approval of 2021 Meeting Dates
  - C) Preparation and Approval of 2021 Annual Budget
- 8) Public Comment
- 9) Adjournment