

## Special Board Meeting

Saturday, December 7, 2019 11:00 AM

Derby High School Conference Room 75 Chatfield Street, 35 Fifth Street,  
Derby, CT 06418

1. Call to Order	Speaker (s) : Mr. Gildea
2. Opening Ceremonies	Speaker (s) : Mr. Gildea
3. Roll Call	Speaker (s) : Mr. Gildea
4. Public Participation	Speaker (s) : Mr. Gildea
5. Election of Officers	Speaker (s) : Mr. Gildea
6. Monthly Meeting Discussion	Speaker (s) : Mr. Gildea
7. Discussion on Subcommittees	Speaker (s) : Mr. Gildea
8. Adjourn	Speaker (s) : Mr. Gildea