

Special Meeting

Wednesday, September 3, 2014 6:00 PM

L.P. Wilson Community Center, Room 17, 601 Matianuck Ave, Windsor, CT 06095

1. Call to Order, Pledge to the Flag and Moment of Silence	Speaker(s): C. Santos
2. Audience to Visitors	Speaker(s): C. Santos
3. Executive Session to Discuss Performance of Board President Related to Committee Appointments	Speaker(s): C. Santos
4. Discussion and Possible Action on Committee Appointments	Speaker(s): C. Santos
5. Discussion and Possible Action on Long-Range Planning Committee	Speaker(s): C. Santos
6. Update on FY 2014 Year End	Speaker(s): C. Santos
7. Discussion on Running Effective Board Meetings Facilitated by Nick Caruso from CABA	Speaker(s): N. Caruso
8. Announcements	Speaker(s): C. Santos
9. Adjournment	Speaker(s): C. Santos