

Special Meeting

Monday, November 13, 2017 6:15 PM

Town Hall, Council Chambers, 601 Matianuck Ave, Windsor, CT 06095

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| 1. | Action - Election of President | Speaker(s): C. Cooke |
| 2. | Call to Order, Pledge to the Flag and Moment of Silence | Speaker(s): C. Cooke |
| 3. | BOE Regular Meeting, Tuesday, November 21, 2017, 7:00 PM, Town Hall, Council Chambers | |
| 4. | Audience to Visitors | Speaker(s): Board President |
| 5. | Action - Election of Vice President | Speaker(s): Board President |
| 6. | Action - Election of Secretary | Speaker(s): Board President |
| 7. | Election of Officers | Speaker(s): C. Cooke |
| 8. | Announcement of Minority Leader | Speaker(s): Board President |
| 9. | Committee and Liaison Assignments | Speaker(s): Board President |
| 10. | Announcements | Speaker(s): Board President |
| 11. | Adjournment | Speaker(s): Board President |