

SPECIAL BUSINESS MEETING
BOARD OF DIRECTORS

A remote meeting option is provided for those unable to attend in person. The login information is on page 2. A live Zoom link will be forwarded via email and to your Outlook calendars.

Agenda

DATE: June 27, 2023
PLACE: Via Zoom
TIME: 9:00-10:00

1. Call to Order:
2. Audience and Guests:
3. Public Comment:
4. Consent agenda:
 - 4.1 Approval of minutes meeting June 8, 2023
5. Old Business: Grant application for construction project at 51 Daniels Avenue, Waterford, Connecticut
6. Adjournment:

Join Zoom Meeting

<https://us02web.zoom.us/j/89795067508?pwd=SmNXait2bTRFNmNpWktlSEg5Tlg0QT09>

Meeting ID: 897 9506 7508

Passcode: 785528

Dial by your location

- +1 929 205 6099 US (New York)

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Passcode: 785528