



**AGENDA**

**Special Meeting  
of the Board of Directors  
to be held on  
January 18, at 9:00 a.m.,  
15 Sterling Drive, Wallingford, CT**

**Public Dial-in Information  
Dial-in: 1.866.767.7120  
Passcode: 65418990#**

- I. Welcome
- II. Review and Possible Action: Game Rules
- III. Adjournment