



AGENDA

**Special Meeting
of the Board of Directors
to be held on
Friday, March 15, 2024 at 1:15 p.m.,
15 Sterling Drive, Wallingford, CT**

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

- I. Welcome
- II. Discussion of Real Estate Lease
- III. Executive Session
 - a. Discussion of Real Estate Lease
- IV. Discussion and Action, if any, of items Discussed during Executive Session
 - a. Resolution Regarding Real Estate Lease
- V. Adjournment