



AGENDA

**Special Meeting
of the Board of Directors**

to be held on
December 16, 2021, 1:00 p.m.
777 Brook Street
Rocky Hill, Connecticut 06067

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

- I. Welcome
- II. Executive Session
 - a. President and CEO's Performance Review
- III. Discussion and Action, if any, on items discussed during Executive Session
- IV. Adjournment