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**Board of Directors Annual Meeting** (Org. Stan. 5.5)  
June 18, 2019                      4:20 – 6:00 pm  
1315 Main St., Willimantic, CT

**AGENDA**

- |   |             |
|---|-------------|
| 1. Call to Order, Roll Call, Adopt Agenda | 4:20 – 4:25 |
| 2. Public Time                            | 4:25 – 4:35 |
| 3. Information:                           | 4:35 – 5:00 |
| 4. Discussion and <i>Possible</i> Action: | 5:05 - 5:15 |
| 5. Action:                                | 5:15 - 5:50 |
| 6. Consent Agenda:                        | 5:50 – 6:00 |
| 7. Adjournment                            |             |

*Next Meeting: Tuesday, September 3, 2019 @ 4:00 pm*  
*Location: 1315 Main Street, Willimantic*