

AGENDA  
Special Meeting  
of the Board of Directors  
to be held on  
Friday, May 17, 2024 at 10:00 a.m.,  
15 Sterling Drive, Wallingford, CT  
Public Dial-in Information  
Dial-in: 1.866.767.7120  
Passcode: 65418990#

I. Welcome

II. Executive Session

a. Discussion of Succession Planning

III. New Business

a. Discussion and Action, if any, of items Discussed during Executive Session

IV. Adjournment