

**Agenda: Board of Governors Meeting**

**Monday**

**Old Town Hall**

**Field Park Road**

**Haddam**

**June 26, 2023**

- 1. The meeting is called to order.**
- 2. Roll call of officers.**
- 3. Reading of the minutes of the last meeting for adoption**
- 4. General discussion from the public of short duration**
- 5. Report of the Treasurer**
- 6. Report of Tax Collector**
- 7. Reports of standing and special committees.**
- 8. Unfinished business:**
  - Resnick property easement
  - Fines for By-Law violations
  - 25 Shore Drive drainage issues update
  - Approval of funds for tree removal at the dam
- 9. New business:**
  - Suggestions of how to involve assoc. members regarding By-Law amendments
  - Form Ad Hoc Committee for "Home Rule" research
- 10. General discussion.**
- 11. Adjournment.**