

**Agenda: Board of Governors Meeting  
Monday February 28, 2022  
Old Town Hall  
Field Park Road  
Haddam**

- 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  
(Usually less than 5 minutes).**
- 5. Report of the treasurer as to amount of disbursements  
and balances on hand.**
- 6. Reports of standing and special committees.**
- 7. Unfinished business:**
  - By-Law Violation fees
- 8. New business:**
  - Lake Chemical treatment Contract
- 9. General discussion.**
- 10. Adjournment.**

**A final version of the agenda will be sent via email on February 26, 2022**