

**Agenda: Board of Governors Meeting
Monday August 28, 2023 at 6:30pm
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**
- 5. Report of the Treasurer**
- 6. Report of Tax Collector**
- 7. Reports of standing and special committees.**
- 8. Unfinished business:**
 - Violation letter revised
- 9. New business:**
- 10. General discussion.**
- 11. Adjournment.**