

Agenda: Board of Governors Meeting
Monday, September 27, 6:30 pm
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.
8. New business:
 1. Contract engineer for dam inspection.
 2. Regulating agenda items.
 3. Adding administrators to website.
 4. Wrapping of trees for winter protection.
 5. Posting of minutes.
9. General discussion.
10. Adjournment.