

SPECIAL MEETING OF THE BOARD OF TRUSTEES Monday, January 14, 2019 5:30 p.m Latham Building #1 Room 1101 305 Broadway Norwich, CT

AGENDA

- 1. Call to Order—S. Williams
- 2. Executive Session
 - Discussion Regarding Attorney-Client Privileged Communications and a Personnel Matter Concerning an Administrative Staff Member
- 3. Potential Action Regarding Executive Session Discussion
- 4. Adjournment