



**Special Meeting
Wednesday August 18, 2021
Wallingford HubCap
128 Center Street Wallingford, Ct 06492
5:30pm in person**

- I. Call to Order**
 - a. Appointment of Alternates

- II. Executive Session pursuant to CGS 1-2006A**
 - a. discussion with hiring committee members concerning the hiring of new executive director

- III. Appointments and Resignations**
 - a. Acceptance of Resignations

- IV. Election of Officers**

- V. Appointment of Executive Director**

- VI. Adjournment**