



AGENDA
Special Meeting
of the Executive Committee

to be held on
November 18, 2021 at 3:00 p.m.,
777 Brook Street
Rocky Hill, Connecticut 06067

Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#

- I. Welcome
- II. Approval of the July 8, 2021 Executive Committee Meeting Minutes
- III. Approval of the September 9, 2021 Executive Committee Meeting Minutes
- IV. Sales Update
- V. Executive Session
 - a. Real Estate Update
 - b. President and CEO Performance Review
 - c. Discussion of Pending Claims and Litigation: Civil Suit
- VI. Discussion and Action, if any, on items discussed during Executive Session
- VII. Adjournment