



AGENDA
Special Meeting
of the Executive Committee

to be held on
January 27, 2026 at 11:30 a.m.,
15 Sterling Drive
Wallingford, CT 06495

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

- I. Welcome
- II. Approval of September 12, 2024 Executive Committee Meeting Minutes
- III. Approval of March 13, 2025 Executive Committee Meeting Minutes
- IV. Executive Session
 - a. President and CEO Performance Review
- V. Discussion and Action, if any, on items discussed during Executive Session
- VI. Adjournment