

## **Executive Committee**

Monday, January 5, 2015 4:30 PM

Executive Committee, L.P. Wilson Community Center, Supt. Conference Room, 601  
Matianuck Avenue, Windsor, CT 06095

1. **Call to Order**
2. **Set the agenda for the Regular Board Meeting on Thursday, January 22, 2015**
3. **Miscellaneous**
4. **Adjournment**