



**BOARD OF DIRECTORS
37th ANNUAL MEETING
SPECIAL**

Brownson Country Club, 15 Soundview Avenue, Shelton

Tuesday, December 17, 2019
8:30 AM

A G E N D A

- **Greeting -**
William Partington, Chairman
- **Approval of Minutes of Quarterly Meeting (10/8/18) -**
William Partington, Chairman
- **Financial Report -**
Al Martins, Treasurer
- **Report of Nominating Committee -**
Pat Carey, 1st Vice Chairman
- **Program Report -**
Paul Grimmer, President
- **Presentation of Lavietes Award -**
William Partington, Chairman
- **Closing Remarks -**
Mayor Mark Lauretti
- **Adjournment**