



XX Regular Meeting

Special Meeting

Date: January 26, 2016

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on January 12, 2016 and special meeting held on January 21, 2016.
3. Discuss and act on final company to purchase Lot 6B – 1, 100 Mislick Drive.
4. Discuss and act on proposal from Connecticut Sign Service to purchase 500 Industrial Park Road.
5. Audience of Citizens – Any other business to come before the Board.
6. Adjournment.