## PARK HILL P. O. Box 451 Broad Brook, CT 06016-0451

## **A**GENDA

SPECIAL MEETING

MONDAY, FEBRUARY 4, 2013

10:00 A.M.

PARK HILL CONFERENCE ROOM

- 1. CALL TO ORDER AND ATTENDANCE
- 2. EXECUTIVE SESSION

  Per CGS 1-200(6) Legal Issues
- 3. ADJOURNMENT