

TO: Special Committee
FROM: Debora Goldstein, Chair
DATE: March 23, 2019
SUBJECT: Notice of Special Meeting of the Special Committee and Agenda

There will be a Special Meeting of the CMEEC Special Committee established by the CMEEC Board of Directors, to be held on Thursday March 28, 2019 at 9:00 a.m. at the Holiday Inn, 10 Laura Boulevard, Norwich, CT.

Agenda

Specific Action Item

Agenda

Item	Topic
(A)	Public Comment

Executive Session

Agenda

Item	Topic
(B)	Discuss strategy and/or negotiations with respect to pending claims against CMEEC employees and/or pending litigation regarding CMEEC's consideration of enforcement of legal relief or legal rights related to CMEEC employees.

The basis for entering Executive Session is in accordance with Connecticut General Statutes Section 1-200(6)(B) and Section 1-200(6)(E)

Public Session

Agenda

Item	Topic
(C)	Discussion/decision on findings and recommendations to the CMEEC Board of Directors.