March 21, 2023

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Thursday March 23, 2023**

Time: 2:00 PM

Place: 7 Hurlbutt Road, Gales Ferry, CT & Via Zoom

## AGENDA

1. Call meeting to order

2. Act on Minutes of the Meeting held on February 23, 2023

3. Finance Reports

4. President’s/Staff /Reports:

 A. Project:

1. Opinion letter regarding Governor’s Bill 6664
2. Fishers Island Contract

5. Executive Session:

 I. Contract Negotiations

6. New Business