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**BOARD OF DIRECTORS
ANNUAL MEETING**

**Brownson Country Club
15 Soundview Avenue
Shelton, Connecticut**

**December 13, 2011
8:30 AM**

A G E N D A

Greeting -

Kenneth E. Schaible. - Chairman

Approval of Minutes of Quarterly Meeting (10/11/11) -

Kenneth E. Schaible - Chairman

Financial Report -

William C. Partington - Treasurer

Report of Nominating Committee -

David M. Grant - 1st Vice Chairman

Program Report -

James E. Ryan - President

Philip Michalowski, AICP

Principal with Milone and MacBroom

Lavietes Award Presentation to Fred Ruggio -

Kenneth E. Schaible, Chairman

Closing Remarks -

Kenneth E. Schaible, Chairman

Mayor Mark A. Lauretti