

SHELTON ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING
DECEMBER 5, 2011
8:00 AM

A G E N D A

Location: 475 Howe Avenue, Suite 202, Shelton, Connecticut

Type of Meeting: Special Meeting

Meeting Facilitator: Chairman Kenneth Schaible

Invitees: SEDC Executive Committee Members/Public Welcome

- I. Call to order
- II. Roll Call
- III. Discussion and possible action on Proposed Updated Employment Agreement with the SEDC President.
(Executive Session)
- IV. Consideration of additional technical services for Samarius site under EPA grant
- V. Adjournment