

TO: Special Committee
FROM: Debora Goldstein, Chair
DATE: March 19, 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 at the CMEEC offices located at 30 Stott Avenue, Norwich, CT, on Monday, March 25, 2019 at 1:00 p.m.

Agenda

Specific Action Item

Agenda Item	Topic
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| (A) | Public Comment |
| (B) | Approval of the Minutes of the February 28, 2019 Special Meeting of the Special Committee |

Executive Session

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

Specific Action Item

Agenda Item	Topic
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| (D) | Possible discussion/decision of interim findings and recommendations |
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