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NOTICE OF PUBLIC MEETING

GOVERNANCE COMMITTEE

Monday, May 23, 2011, 5:00 p.m.

Rocky Hill Town Hall, Second Floor Conference Room
(Use front entrance to Town Hall)

AGENDA

1. Call to order and attendance
2. Review and reorder agenda
3. Approval of minutes and working notes (May 9, 2011)
4. Old business
 - a. Strategic planning process – review of material for June BOD meeting
5. Other business
6. Next meeting date

Fragrance free meeting- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances.
Thank you.