

# POINT O'WOODS BOARD OF GOVERNORS' MEETING

June 17, 2014, 6:00 – 9:00PM

First Congregational Church of Old Lyme, Old Lyme, CT 06371

## DRAFT AGENDA

**Type of Meeting:** Special Meeting

**Secretary:** Jean Smith

**Attendees:** Board Members

**Citizen Speak:**

**Approve Agenda:**

**Secretary's Report:** Approve Minutes from [5/27/14](#)

**Treasurer's Report:** Roy Johnson

### Decisions and Discussion

Freedom of Information Session, Tom Hennick, guest speaker

Appoint Legal Counsel

Authorization for Audit firm

Authorization for Tax Processing Outsourcing firm

WPCA

Champion Road - road condition

Carlson Ridgewood Rd fence request

Security Schedule

Board Member Assignments

Board Meeting Schedule

Summer readiness, events

### Reports

**Commissioner Reports:**

**Correspondence/Communication Update:**

**New Business:**

**Unfinished Business:**

**Executive Session:**

**Adjournment:**