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NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: Thursday, May 20, 2010

TIME: 12:00 Noon – 1:30 PM

PLACE: CCM New Haven Office
900 Chapel Street, 9th Floor
New Haven
203-498-3000

AGENDA

12:00 Noon

1. Presentation by Mark Branse of Branse, Willis & Knapp LLC on his recent CT Supreme Court Case “Wellswood Columbia, LLC, et al. v. Town of Hebron et al., SC 18284”
2. Treasurer’s Report*
3. Approval of Expenses – including bill for CCM Services to CAMA
4. Discussion of Upcoming Programs
5. Other

1:30 p.m. Adjourn

* Materials distributed at the meeting.