

**TO: Special Committee**  
**FROM: Debora Goldstein, Chair**  
**DATE: February 22, 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 Holiday Inn, 10 Laura Boulevard, Norwich, CT, on Thursday, February 28, 2019 at 1:00 p.m., or immediately following the CMEEC Board of Directors' Meeting which is also scheduled for Thursday, February 28, 2019, whichever is later.**

### **Agenda**

#### **Specific Action Item**

##### **Agenda**

##### **Item Topic**

- (A) Public Comment
- (B) Approval of the Minutes of the January 23, 2019 Meeting of the Special Committee

#### **Executive Session**

##### **Agenda**

##### **Item Topic**

- (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

**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**

- (D) Possible discussion/decision of interim findings and recommendations