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NOTICE OF PUBLIC MEETING

NOMINATIONS COMMITTEE

July 27, 2010, 6:30 p.m.

Rocky Hill Town Hall - Second Floor Conference Room
(Following Governance Committee meeting)

AGENDA

1. Call to order and attendance
2. Review and reorder agenda
3. Review of charge - board slate
4. Next steps
5. Next meeting date
6. Adjournment

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.