**SAVIN ROCK COMMUNITIES**

SPECIAL MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven CT 06516

**AGENDA**

**January 28, 2020**

**11:30 a.m.**

**Meeting Location: 397 Meadowbrook Court, West Haven, CT 06516**

**Roll Call**

1. **Approval of the Minutes of the November 26, 2019 Regular Meeting and the January 9, 2020 Public Hearing and Regular Meeting.**
2. **Executive Director Report**
3. CBA Agreement (strategy/negotiations re collective bargaining) Conn. Gen. Stats. 1-200(2)
4. Personnel Evaluation (Executive Session – Personnel) Conn. Gen. Stats. 1-200(6)(A)
5. **Development Committee Report**

a. Discussion and Proposed Resolution re Hiring of Repositioning Consultant / Co-Developer (Executive Session –Procurement Negotiations) Conn. Gen. Stats. 1-200(6)(E), 1-210(b)(24)

1. **Unfinished Business**

1. **New Business**

1. **Executive Session**
2. **Possible action on Executive Session issues**
3. **Adjourn Meeting**