# Special Meeting

Monday, November 9, 2015 6:15 PM
Town Hall, Council Chambers Please click the link below to join the webinar: https://us02web.zoom.us/j/85191945173 Or Telephone: +1 646 558 8656 or +1 301 715 8592 Webinar ID: 851 9194 5173 , 275 Broad Street, Windsor, CT 06095

1. **Call to Order, Pledge to the Flag and Moment of Silence**
2. **Audience to Visitors**
3. **Election of Officers**
   a. Action - Election of President
   b. Action - Election of Vice President
   c. Action - Election of Secretary
   d. Announcement of Minority Leader
4. **Committee and Liaison Assignments**
5. **Other Matters/Announcements/Regular BOE Meetings**
   a. BOE Public Forum on the Budget Process, Tuesday, November 17, 2015, 6:00 PM, Town Hall, Council Chambers
   b. BOE Regular Meeting,Tuesday, November 17, 2015, 7:00 PM, Town Hall, Council Chambers
   c. BOE Policy Committee, Monday, November 30, 2015, 6:00 PM, LPW, Room 17
   d. BOE Long Range Planning Committee, Tuesday, December 1, 2015, 5:00 PM, LPW, Room 17
   e. BOE Special Meeting, Tuesday, December 1, 2015, 6:00 PM, LPW, Board Room.
   f. BOE Finance Committee, Monday, December 7, 2015, 6:30 PM followed by Public Forum, 7:30 PM, LPW, Board Room
6. **Adjournment**