DATE: September 9, 2020

TIME: 8:30 AM

I. Call to Order
II. Approval of Agenda
III. New Business

Executive Session – discussion and possible recommendation

1. VCP Update – written legal opinion
2. Hartford Housing Authority – written legal opinion
3. Ralph Tedesco v. SERC – pending litigation
4. Ronald Johnson v. SERC – pending litigation
5. Marianna Grzeszczyk v. SERC – pending litigation
6. Catherine Crandle v. SERC – pending litigation
7. Brian Comerford v. SERC – pending litigation

IV. Old Business
V. Adjournment