



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

Phone (203) 235-0157
Fax (203) 634-1971

Robert V. Cappelletti
Secretary



Scott T. Griffith
President
Carlos Ruiz
Vice President
Cornelius J. Ivers
Treasurer
Lawrence Kendzior
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors
FROM: Scott T. Griffith, President
DATE: December 7, 2018
RE: BOD Special Board Meeting

This is to advise the Board that there will be a Special Board of Directors' meeting to be held **Monday, December 10, 2018 to convene at 9:30 AM** in the Jennie T. Roccapriore Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

1. ROLL CALL:
2. NEW BUSINESS:
 - A. Election of new Director
 - B. RESOLUTION 53-2018: Approval of PACE financing.
3. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor