

**SAVIN ROCK COMMUNITIES  
SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS  
15 Glade Street  
West Haven, CT 06516**

**AGENDA**

**February 21, 2022**

**12:30 p.m.**

**Meeting Location: VIA TELEPHONE CONFERENCE CALL**

Meeting Dial In Number: 1-888-585-9008

Meeting ID Number: 291-485-571#

**Hearing Impaired: 1-800-545-1833 x 901**

- I. Roll Call**
- II. Approval of the Minutes of the December 14, 2021, and January 4, 2022 Regular Meeting and Public Hearing**
- III. Committee Reports**
  - A. Finance Committee
    - 1. Finance Report
  - B. Personnel Committee
  - C. Development Committee
    - 1. Presentation by QAM and Viking Construction re Surfside Redevelopment Scope of Construction in Joint Executive Session with Savin Rock Communities Inc. Board of Directors pursuant to CGS 1-200(6)(D) and (E).
- IV. Executive Director Report**
- V. Legal Counsel Report**
- VI. Unfinished Business**
- VII. New Business**
- VIII. Joint Executive Session with Savin Rock Communities, Inc.**
- IX. Possible action on Executive Session issues**
- X. Adjourn Meeting**