



**RECEIVED**

*By Linda Amerighi at 3:06 pm, Feb 27, 2024*

Regular Board of Directors Meeting  
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT  
Wednesday, March 6, 2024 - 5:30pm

**MEETING AGENDA**

1. Welcome
2. Approval of Minutes from February 7, 2024, Regular Board Meeting
3. Finance Subcommittee Report
4. Chairman's Report
5. Director's Report
6. Old Business
7. New Business
  - a. Municipay online payment process
  - b. Revised fee schedule proposal
8. Adjourn

**To Access/Join meeting:**

From your computer or smartphone: Meeting ID  
<https://meet.google.com/vry-wiyy-jxe?hs=122&authuser=0>