

**SPECIAL MEETING NOTICE**  
**COMMITTEE OF THE CHAIRS**

**DATE:** Thursday, February 11, 2010  
**TIME:** 4:30 pm  
**LOCATION:** Lower Level Conference Room  
Town Hall  
75 Main Street  
Southington, CT

Dated at Southington, Connecticut this 27th day of January, 2010.

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Mark J. Sciota  
Clerk

**SPECIAL MEETING AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Organizational structure of this committee and purpose
4. Adjournment