



**XX Regular Meeting**

Special Meeting

**Date: July 28, 2015**

**Time: 6:30 PM**

**AGENDA:**

1. Call to Order.
2. Approve minutes from regular meeting held on July 14, 2015.
3. Appointments:  
Long Island Sound Council -- Dan Ramage
4. Act on transfers and additional appropriations for FY 2014-15.
5. Audience of Citizens – Any other business to come before the Board.
6. Adjournment.