

**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, August 25, 2021

10:30 a.m.

White's of Westport

66 State Road

Westport, Massachusetts

1. Call to Order
- 2.
3. Consent Agenda

Consideration of Minutes of Board of Trustees Meeting of June 7, 2021
Consideration of Minutes of Joint Board Meeting of June 7, 2021
Report of Personnel Actions August 2021