

**Pequot Woods Boat of Trustees  
Special Meeting Agenda**

Saturday, October 26, 2013

10:00 AM

Pequot Woods – Sandy Hollow Road Parking Lot

Rain Location: Spicer House, Noank

- I. Roll Call
- II. Approval of Minutes
- III. Reports
  - A. Parks Department
    1. Report concerning the past year's maintenance
- IV. Old Business
  - A. Membership Vacancies
  - B. Beaver presence at pond
- V. New Business
- VI. Walk of Pequot Woods
- VII. Determine meeting date for next year,
  - A. Consider a meeting time change to 9 AM
- VIII. Adjournment