

NOTICE

OLD TOWN HALL MANAGER, INC. NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date of Meeting: June 12, 2020
Time of Meeting: Immediately following OTHRA Board Meeting
Place of Meeting: **BY VIDEOCONFERENCE OR PHONE** (See instructions below)

As authorized by Executive Order of the Governor all meeting attendees are required to participate by videoconference using the instructions below.

Agenda

1. Roll call.

2.. New business.

A. Review, discussion and consideration of:

RESOLUTION OF OLD TOWN HALL MANAGER, INC. AUTHORIZING THE WIND-DOWN OF THE OLD TOWN HALL FINANCING PLAN, THE TRANSFER OF THE OLD TOWN HALL AND THE DISSOLUTION OF OLD TOWN HALL MANAGER, INC.

and

RESOLUTION OF THE DIRECTORS OF OLD TOWN HALL MANAGER, INC., A CONNECTICUT CORPORATION, TO DISSOLVE OLD TOWN HALL MANAGER, INC

3. Adjournment.

Videoconference Instructions:

Join Meeting via ZOOM, or
<https://us02web.zoom.us/j/85625879772>

Join Meeting by phone
Dial In: 646 558 8656
Meeting ID: 856 2587 9772