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Sent: Tuesday, May 25, 2010 6:44 AM
To: SOTS LEAD
Subject: FOCB Meeting announcement

Fuel Oil Conservation Board Meeting
Tuesday, May 25, 2010 – 1:00 pm
ICPA Offices, 10 Alcap Road, Cromwell, Connecticut
Agenda DRAFT

1. Approval of June 3, 2009 Minutes Bob Barrieau
2. Final Update on Heating System Replacement Program Theresa Lavoie
3. Treasurer report David Pelletier
4. Discussion of potential dissolution of FOCB Bob Barrieau
 - Legality of dissolving
 - Dissolution of state corporation
 - 501(c)(3) status
 - Reports due from FOCB
 - Board insurance
 - Plan of action

A conference call has been set up if you cannot be at the meeting:

Call 1-888-676-3315
Participant Code is 82926