SPECIAL MEETING – TUESDAY, APRIL 28, 2020 - 7:00 PM
REMOTE ELECTRONIC PUBLIC MEETING
THIS MEETING MAY BE ACCESSED BY THE PUBLIC IN REAL-TIME VIA GOTOMEETING
(PUBLIC ACCESS INFORMATION SET FORTH HEREIN BELOW)

NOTICE:
Access to this meeting will be limited to joining this meeting as follows:

- Via computer, tablet or smartphone at this link: https://global.gotomeeting.com/join/259445093

Please refer to further information provided at the end of this agenda regarding this remote electronic meeting and the use of GoToMeeting.

1. CALL TO ORDER
2. REVIEW OF MINUTES
   a. Minutes/Voting Record of January 23, 2020 Regular Meeting
3. NEW BUSINESS
   b. Discussion of the COVID-19 impact on the Plan and potential portfolio adjustments (vote anticipated).
4. ADJOURNMENT

INFORMATION REGARDING THIS REMOTE ELECTRONIC PUBLIC MEETING

On March 14th, 2020, in response to the COVID-19 pandemic and in an effort to reduce the risk of transmission by virtue of attendance at public meetings, Governor Lamont suspended in-person open meeting requirements and permits conducting public meetings remotely by conference call, videoconference or other technology. A copy of the full text of Executive Order No. 7B(1) is available for review on the Town of Monroe’s website www.monroect.org.

Accordingly, the Town of Monroe has selected GoToMeeting as the preferred technology application to conduct this remote public meeting in compliance with Executive Order No. 7B(1). This technology will permit up to 250 members of the public to participate in real-time in the public meeting via computer, tablet, smartphone or telephone via the access
information set forth on this meeting agenda. It is highly recommended that any interested participant download and utilize the GoToMeeting software applications, which are available in the meeting link below prior to the commencement of the meeting. Each meeting may have unique participation information, including access code, phone number and live link. Please be sure that you are accessing the correct information for the correct meeting.

Notice is hereby given that this remote electronic public meeting shall:

1. Permit the public to view or listen anonymously, and when permitted, participate in real-time;
2. Be recorded and posted to the Town’s website within 7 days;
3. Be made available to the public within a reasonable time (in Town Hall or upon written request)

In addition to standard parliamentary procedure as outlined on this agenda, the following special rules shall apply to all participants:

- Please “mute” your microphone so as reduce background noise at any time you are not speaking;
- Prior to speaking on each occasion, each speaker shall clearly state their name and title for the record.
- The use of chat features are prohibited and will not be considered during the meeting if in use.

Notice is hereby given that only 250 participants may access this remote electronic public meeting at any one time. Access is granted solely by the GoToMeeting technology on first access basis and is not within the control of the Town of Monroe. While it is anticipated that this participant limit will be sufficient, should the participants reach said limit, the meeting may be adjourned and continued at a later date using technology appropriate to ensure all members of the public may participate.