

FOUR TOWN LAND TRUST

EAST WINDSOR ELLINGTON ENFIELD SOMERS

MELROSE ROAD MELROSE, CT 06049

CALL TO THE 4TH ANNUAL SUPPER MEETING - SEPTEMBER 30, 1990

The Four Town Land Trust, Inc. will hold its 1990 Annual Meeting on Sunday, September 30, at the Melrose Schoolhouse, 195 Melrose Road, East Windsor, Connecticut. All members are encouraged to come, and members of the public are welcome to join us as well.

A pot-luck supper will precede the meeting, starting at 5:00. Drinks and paper goods will be supplied; please bring a main course, side dish, or dessert and your own utensils.

After the supper, Nick Bellantoni, the State Archaeologist will give us a little talk about archaeology in the state, concentrating on the Indian Rock in Somers. He is a very good speaker, and anybody with an interest in the subject should find it interesting.

The business meeting should start by 7:00 and be over by 8:00 or so. The agenda is below.

1. Call to Order.
2. Presentation of Annual Report of the Trust.
3. Election of Directors.
4. Consideration of revisions to the by-laws.
5. Recess of the Annual Meeting for the Annual Meeting of the Board of Directors.
 - a. Election of officers for the 1988-89 year.
 - b. Any other business which may properly be brought before the meeting.
6. Reconvention of the Annual Meeting of the Membership.
7. Announcement of 1988-89 officers.
8. Any other business which may properly be brought before the meeting.
9. Adjournment.

Sincerely,

George Grant
President