

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Thursday, August 2, 2012  
Mansfield Town Hall  
Town Council Chambers**

**4:00 PM**

**AGENDA**

1. Call to Order – Welcome New Board Members
2. Opportunity for Public to Comment
3. Approval of Minutes of May 3, 2012 (attachment)
4. Review and Approval of Policy for Short and Long Term Disability Insurance (attachment)
5. Storrs Center Action Items - Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
6. Election of Officers to Board of Directors for 2012-2013 (attachment)
7. Appointment of Committee Chairs and Members for 2012-2013 (attachment)
8. Process for Conflict of Interest Disclosure (attachment)
9. Four Corners Sewer and Water Study Advisory Committee Update
10. Report from Committees:
  - Advertising and Promotion
  - Business Development and Retention
  - Executive
  - Festival on the Green
  - Finance and Administration
  - Membership Development
  - Nominating
  - Planning and Design
11. Communications (attachments via e-mail)
12. Other
13. Adjourn