

THE SOUTHWOOD CORPORATION

BOARD OF DIRECTORS MEETING

Saturday, April 13, 2019
Pennichuck Distribution Facility, 16 Daniel Webster Highway, Merrimack, NH

Time: 8:00 a.m.

AGENDA

1. Approval of Minutes

Resolve: that the minutes of the March 22, 2019 meeting of the Board of Directors are hereby approved.

2. Non-Public Session

- To discuss the acquisition, sale or lease of real or personal property, pursuant to RSA 91-A:3, II(d)