



NOTICE OF  
SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday, December 14, 2021  
5:15 p.m.**

**Location:**

***In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call.***

**Public Dial-In Information:**

**Number: 681-999-0297  
PIN: 303243#**

**AGENDA**

1. Call to Order
2. Public Comment
3. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into an escrow agreement with Webster Bank, as required by Condition # 7 of DEEP License 201905859-SDF TW WQC for improvements to the New London State Pier, to fund fish habitat restoration projects as mitigation for coastal resource impacts authorized by the license, in an aggregate amount not-to-exceed \$3,425,000.00.
4. Adjournment