

**CT Fuel Oil Conservation Board Meeting**  
**Wednesday, April 1, 2009 – 1:00 pm**  
**ICPA Offices, 10 Alcap Road, Cromwell, Connecticut**

**Agenda DRAFT**

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|--|--------------------------------|
| 1. Approval of Minutes 3/4   | Bob Barrieau                   |
| 2. Update on Heating System Replacement Program                        | Theresa Lavoie                 |
| 3. Discussion of stimulus bill on possible FOCB integration with funds | Theresa Lavoie/all             |
| 4. Treasurers Report   | David Pelletier                |
| 5. FOCB Fund Contingency Plan  | Shirley Bergert/Dave Pelletier |