

**MANSFIELD DOWNTOWN PARTNERSHIP  
NOMINATING COMMITTEE  
SPECIAL MEETING  
Monday, March 12, 2012**

**Conference Room B (Town Hall)  
(860) 429-2740**

**3:00 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes from February 2, 2012 (attached)
3. Review of Conflict of Interest Policy and Other Potential Bylaws Changes (attachment and handout)
4. Annual Meeting
5. Adjourn