

## **POQUONNOCK BRIDGE FIRE DISTRICT**

373 Long Hill Road Groton, CT 06340 Phone: (860) 446-5997 Fax: (860) 445-2554

November 21, 2014

Office of the Town Clerk 45 Fort Hill Road Groton, Ct. 06340

Dear Ms. Moukawsher:

Re: Special Meeting

The Poquonnock Bridge Fire District Board will meet Monday, November 24, 2014 for the Purpose of holding a special meeting. The meeting will be at 6:00 p.m. at the Groton Senior Citizens Center, 102 Newtown Road, Groton, Ct. The agenda for this meeting is as follows:

- (1) Call to order with date, time, and place
- (2) Roll call to establish quorum. If quorum is not present the body may:
  - (a) Delay meeting as much as 60 minutes
  - (b) Postpone meeting until a designated date
- (3) Discussion and appointment of new District counsel
- (4) Discussion and appointment of replacement directors due to recently vacated board positions
- (5) Adjournment

Alan A. Ackley District President Poquonnock Bridge Fire District