



# POQUONNOCK BRIDGE FIRE DISTRICT

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

Friday, April 14, 2017

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

Dear Ms. Moukawsher:

Re: Notice of Special Meeting

The Poquonnock Bridge Fire District Board of Directors will meet on Thursday, April 20, 2017 for the purpose of holding a special meeting. The meeting will be at 7:00pm at the Groton Senior Citizens Center, 102 Newtown Rd, Groton, CT. The agenda for this meeting is as follows:

- 01) Call to order with date, time and place
- 02) 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
- 03) Moment of silence and salute to the flag
- 04) Remarks from visitors
- 05) Approval of previous minutes
- 06) Reports and Communications
- 07) Old business
  - a. 2017-2018 Budget
  - b. Executive Session (if needed) Personnel
  - c. Discussion regarding sale or storage of antique fire truck
- 08) New business
  - a. Appointment of Auditor
- 09) Good of the Department
- 10) Presentation and payment of bills
- 11) Adjournment

Susan M. Aguiar, Clerk  
Poquonnock Bridge Fire District