



POQUONNOCK BRIDGE FIRE DISTRICT

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

Amended Agenda

June 10, 2015

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

Dear Ms. Moukawsher:

The Poquonnock Bridge Fire District Board of Directors will meet on Thursday, June 11, 2015 for the purpose of holding its regular meeting. The meeting will be at 7:00 p.m. 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
- 08) New business
 - a. Motion to vote and ratify Decision and Award by the Arbitrators dated May 12, 2015 (Case 2013-MBA-123)
 - b. Discussion regarding possible sale of Engine #31
 - c. Discussion of antique fire truck; placement in museum/sale, and participation in July 4th parade.
- 09) Good of the Department
- 10) Presentation and payment of bills
- 11) Adjournment

Susan M. Aguiar, Clerk
Poquonnock Bridge Fire District