



# POQUONNOCK BRIDGE FIRE DISTRICT

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

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Wednesday, May 8, 2019

## Notice of the Annual Meeting

The legal voters of the Poquonnock Bridge Fire District are hereby warned and notified to assemble for the Annual Meeting of the Poquonnock Bridge Fire District. The meeting will be held at the Groton Senior Citizens Center, 102 Newtown Rd, Groton, CT on Wednesday, May 8, 2019 at 7:00 p.m.

- 01) Call to order with date, time and place
- 02) Roll Call to establish a quorum
- 03) Moment of silence and salute to the flag
- 04) Nominate and elect three (3) members of the Board of Directors. The three candidates receiving the most votes will be elected to a 3 year term commencing on July 1, 2019 and expiring on June 30, 2022 .
- 05) To appropriate the sum of Five Million Two Hundred Sixty Eight Thousand One Hundred Sixty One Dollars (\$5,268,161) as a budget for Fiscal Year 2019-2020.
- 06) To announce the results of the election of directors.
- 07) To nominate and elect the following Officers of the District from among the nine existing and newly elected members of the Board of Directors: a President, Vice President, Treasurer and Clerk who shall take office on July 1, 2019 and to serve a 1 year term in such capacity expiring on June 30, 2020.
- 08) To authorize the Fire District Board of Directors to levy a tax on the Fire District Grand List last completed to become due and payable on July 1, 2019 sufficient to cover the appropriations approved at this meeting.
- 09) To authorize the District Treasurer to take temporary loans if required and in such amounts as may be determined to be necessary by the Fire District Board of Directors.
- 10) To announce the results of the election of officers.
- 11) To authorize the Fire District Board of Directors to fill any vacancies.
- 12) Adjournment